

Attachment A



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

DEC 03 2012

The Honorable Patrick J. Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

The Honorable Charles E. Grassley
Ranking Minority Member
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman and Senator Grassley:

This responds to your joint letter to the Director of the Federal Bureau of Investigation (FBI or Bureau) dated May 21, 2012, and further correspondence to the Attorney General and the FBI Director dated July 16, 2012, regarding a 1996 Department of Justice Task Force that reviewed work carried out by the FBI's Laboratory examiners. We apologize for our delay in responding to your letters.

Our response addresses your questions regarding both the 1996 review and the Department's recently announced historical review of prior microscopic hair comparison analysis conducted by FBI Laboratory examiners. The purpose of the latter review is not to examine the validity of microscopic hair comparison, but rather to ensure that FBI Laboratory reports and examiner testimony regarding microscopic hair comparison analysis from pre-2000 cases properly reflected the bounds of the underlying science. The FBI is committed to conducting a thorough, meaningful review and working closely with our partners in both law enforcement and the criminal defense community to ensure appropriate notification as set forth below.

The 1996 Task Force

As you are aware, in January 1996, the Department established a Task Force to review allegations surrounding practices at the FBI Laboratory in order to ensure that no defendant's right to a fair trial was jeopardized by the questioned performance of an FBI Laboratory examiner. Following the issuance of the Department of Justice Inspector General's Report on the FBI Laboratory in April 1997, the Task Force worked with prosecutors and the FBI to

identify affected cases, undertake independent reviews in cases where an FBI Laboratory examiner's scientific analysis was material to a conviction, and notify relevant prosecutors (local, state, and federal) so they could determine what information should be disclosed to defense counsel under *Brady v. Maryland*. The Task Force finished its work nearly a decade ago.

In responding to your inquiries, the Department has reviewed and relied on various historical memoranda relating to the Task Force's creation and operations. We note that on August 4, 1997, the Department wrote a letter to Senator Grassley (the Grassley letter), then Chairman of the Senate Judiciary Subcommittee on Oversight and the Courts, to outline the Task Force's review and notification procedures. We are enclosing that letter for your records. In that response, we advised that the Task Force first sought to identify cases involving the 13 examiners who were criticized in the 1997 Inspector General's report on FBI Laboratory practices, then to determine which of those cases resulted in a conviction. After identifying those cases, the Task Force was to contact the responsible federal, state, or local prosecuting authority to determine whether the examiner's work was material to the conviction. If the prosecutor determined that the work was not material to the conviction, the Task Force would obtain a written explanation for that conclusion and no further action was to be taken.

As described in the Grassley letter, if a prosecutor determined that the examiner's work was material to the conviction, an independent scientist would conduct a complete review of the examiner's findings and any related testimony. A June 6, 1997, memorandum from Acting Assistant Attorney General John C. Keeney to Department prosecutors explained the notification procedures as follows:

If you determine that the work and/or testimony of a laboratory examiner *was material* to the verdict, the FBI and Criminal Division will work with your office to arrange for an independent, complete review of the Laboratory's findings and any related testimony. The FBI is contracting with qualified forensic scientists to perform this work. . . .

Once the independent scientific review is completed, you will be so notified so that you can assess any *Brady* obligation to further disclose information to the defense.

Memorandum from Acting Assistant Attorney General John C. Keeney to All United States Attorneys (June 6, 1997) at 4. We are also providing a copy of that memorandum for your review. Similarly, a July 23, 1997 letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman stated:

6. If after receiving the additional input requested, or after initial review of the case, the prosecutor determines that the Laboratory's work was material to the conviction, a scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. The FBI will be contracting with qualified scientists for this purpose;

however, prosecutors may choose their own scientist to conduct the review, but must notify the Criminal Division Task Force of the name of the scientist or laboratory they plan to use.

7. As soon as the independent scientific review is completed, the FBI will furnish the results of that review to the Criminal Division Task Force, which will notify the prosecutor and obtain an assessment of any Brady obligation to further disclose the information to the defense.

The process outlined above should ensure that no defendant's right to a fair trial was jeopardized by the performance of a criticized Lab examiner.

Letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman (July 23, 1997) at 2-3 (footnote omitted). We are also enclosing a copy of that memorandum for your review.

The memoranda related to the creation and workings of the Task Force do not provide further details about findings or notifications in particular cases. Nor does the Task Force appear to have collected such information in a database or kept summary statistics. A methodical and labor-intensive review of thousands of paper files would thus be required to provide information about findings or notifications in particular cases. The Bureau, while aware of the notification process, was not provided with records about which specific prosecutors or defendants were actually notified.

Current Hair Comparison Analysis Review

The FBI, in coordination with the Department, is currently engaged in a review of microscopic hair comparison reports and testimony provided by FBI Laboratory examiners prior to December 31, 1999, when mitochondrial DNA testing became routine. In contrast to the 1996 Task Force, which reviewed past cases involving 13 examiners whose work the Office of Inspector General criticized for specific instances of deficient practices, the present review does not focus on particular examiners. Instead, it focuses more broadly on reports and testimony by all FBI hair comparison examiners who found positive associations between evidentiary hair and a known hair sample. The scientific analysis of hair evidence permits a properly trained examiner to offer an opinion that a known individual can either be included or excluded as a possible source of hair collected at a crime scene. In some cases, however, FBI Laboratory examiners may have exceeded the limits of the science by overstating the conclusions that may appropriately be drawn from a positive association between crime scene evidence and a known hair sample. The Department has thus undertaken to review all cases prior to December 31, 1999, in which an FBI Laboratory examiner provided testimony or a report regarding microscopic hair comparison and a defendant was convicted or pleaded guilty.

The Department and the Bureau has sought the assistance of the Innocence Project and the National Association of Criminal Defense Lawyers (NACDL) to, among other things:

- Identify all relevant cases, particularly capital cases;
- Obtain assistance when a contributor of evidence or a prosecuting office does not respond to requests for information (*e.g.*, a request for a transcript);
- Identify and locate defense counsel and defendants for purposes of, among other things, providing notice of the review and its outcome; and
- Expedite the review of trial transcripts in capital cases.

As you know, the Department has already reached out to state governors for assistance in identifying capital cases, and we will be informing groups such as the National Association of Attorneys General, the National District Attorneys Association, National Sheriffs' Association, and International Association of Chiefs of Police of our review.

The review will encompass all known cases through December 31, 1999, in which an FBI hair examiner was assigned, to determine whether a positive association between a known sample and crime scene evidence was made. That date was chosen because the FBI Laboratory introduced the use of mitochondrial DNA testing of positive hair associations in 1996, and obtained accreditation by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board in 1998. By the end of 1999, accreditation and the full implementation of mitochondrial DNA testing had brought about changes in laboratory practices. The Department and the Bureau are assigning the highest priority to reviewing capital cases, with the next priority being other cases involving currently incarcerated individuals.

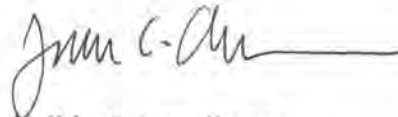
Even with this cut-off date, the review will require the Bureau to inspect more than 20,000 files. Generally, these files do not contain information such as the name of the defendant or whether the case was prosecuted. Once a file involving a positive association is identified, the Bureau will generally need to contact the law enforcement agency that submitted the hair sample for analysis to request case-related information such as the name of the defendant, whether a case was prosecuted, the identity of the prosecutor's office, and other similar information. The Bureau will then need to contact the prosecutor's office for such information, if not provided by the sample contributor, as well as to request trial transcripts if an FBI Laboratory examiner testified at trial and the case resulted in a conviction or plea.

In order to provide independent, third-party assessment throughout the process, upon completion of the review of each case, the Bureau will seek the input of the Innocence Project and NACDL concerning the results of the review. Unlike the 1996 review, the Department will provide the results of the review to defense counsel, the defendant, and the relevant prosecuting attorney's office. The prosecutors' offices will also be advised to coordinate with victim advocates regarding notice to victims. No harmless error review will be undertaken by the Department as a prerequisite to providing such notifications to the defense and the prosecutor.

The Department and the Bureau are committed to working closely with relevant stakeholders to evaluate cases involving microscopic hair comparison testimony and lab reports, all of which are more than a decade old, for purposes of conducting a thorough and meaningful review. This undertaking has required and will continue to require significant time and resources, but the Department and the Bureau believe it is necessary and appropriate to ensure that defense counsel and defendants are informed of any inappropriate testimony by FBI Laboratory examiners regarding microscopic hair comparison. Indeed, the FBI has already reviewed more than 4,500 files to determine whether or not a positive association was made and is in the process of sending out letters to contributors and prosecutors requesting additional information.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Judith C. Appelbaum", followed by a horizontal line.

Judith C. Appelbaum
Acting Assistant Attorney General

Enclosures



U. S. Department of Justice

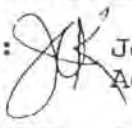
Criminal Division

Office of the Assistant Attorney General

Washington, D.C. 20530

June 6, 1997

MEMORANDUM FOR ALL UNITED STATES ATTORNEYS
ALL FIRST ASSISTANT UNITED STATES ATTORNEYS
ALL CRIMINAL CHIEFS
ALL CRIMINAL DIVISION SECTION CHIEFS AND OFFICE DIRECTORS

FROM:  John C. Keeney
Acting Assistant Attorney General

SUBJECT: Inspector General's Report on the FBI Laboratory

As you are aware, on April 15, 1997 the Office of the Inspector General (OIG) completed its investigation of the Federal Bureau of Investigation (FBI) Laboratory and issued a report entitled *The FBI Laboratory: An Investigation into Laboratory Practices and Alleged Misconduct in Explosives-Related and Other Cases* with an accompanying appendix.

The Criminal Division and the FBI are conducting a review of the cases potentially affected by the OIG report. This effort has been ongoing during the past year and hundreds of cases have already been reviewed. In response to prior memoranda to you from the Criminal Division dated January 4, 1996 and March 28, 1996, each United States Attorney's Office has worked with the Criminal Division Task Force on the FBI Laboratory to identify cases affected by the OIG investigation and to determine whether disclosure of information to the court or defense counsel was warranted.

In order to ensure that the ongoing review is comprehensive, that the Department takes consistent positions on issues related to the FBI laboratory, and that prosecutors in your office have accurate and up-to-date information, it is essential that you advise the Criminal Division Task Force immediately of any new developments or litigation, either in federal or state court, concerning FBI laboratory issues. This notification should include motions for new trial, motions attacking the validity of a conviction or ongoing prosecution, related appellate issues, and Brady disclosures of FBI laboratory-related documents.

The Case Review Process

The OIG report has identified problems in the FBI laboratory involving 13 laboratory examiners.¹ The OIG investigation focused on three units of the FBI laboratory² and criticized examiners for their scientific work, inaccurate testimony, testimony beyond their expertise, scientifically flawed and improperly prepared reports, as well as other problems. All of the cases in which the 13 examiners performed laboratory examinations need to be reviewed. The steps to be taken by your office in reviewing these cases are outlined below.

1. Identification of Cases Which Resulted in a Conviction

Attached is a printout prepared by the FBI laboratory which contains a list of laboratory examinations performed by the 13 laboratory examiners from 1985 to the present, grouped by case or matter, where possible. The printout is sorted by examiner and by the city and state believed to be the most likely place of prosecution. Since it is not possible to sort the cases by district, please review all cases that are within the boundaries of your district. The same printouts have been sent to the United States Attorneys responsible for the other districts in your state.³

It is not possible to determine from FBI or Department records which of these cases resulted in a conviction, and if so, whether it resulted from a trial or a guilty plea. For each case on the printout (including pending and closed cases and appeals), please determine whether the case resulted in a conviction, and provide the requested information on the attached form, using a separate form for each case. Completed forms should be provided to Lucy Thomson, Criminal Division Task Force, by June 30, 1997.

The cases involving former examiner Terry Rudolph that have already been reviewed by the Task Force in consultation with the prosecutors have been crossed out on the printouts.

¹ These examiners and the year they joined the FBI laboratory are: Richard Hahn (1987), Robert Heckman (1990), Wallace Higgins (1989), Alan Jordan (1983), Lynn Lasswell (1975), Michael Malone (1975), Roger Martz (1975), J. Christopher Ronay (1977), Terry Rudolph (1978), James Thomas Thurman (1981), Robert Webb (1976), Frederic Whitehurst (1986) and David Williams (1978).

² Explosives Unit, Materials Analysis Unit, and Chemistry-Toxicology Unit.

³ To assist in interpreting the printouts, we have also enclosed the violation and investigative agency codes.

Please be aware that the cases on the printouts sent to your office in March 1996 may also be included on the attached report. You may want to check the cases you reviewed previously so you do not repeat that prior effort.

Although this is the best available data, this printout may not be a complete list of all the affected cases, and some listed cases may have been handled in other districts. Please advise the Task Force of any discrepancies. We have been informed that there is no database which identifies pre-1985 cases. Therefore, each United States Attorney's office should make appropriate efforts to identify any pre-1985 cases involving examiners identified in the OIG report.⁴

2. Determination of Materiality

For each case resulting in a conviction, assess the importance of the laboratory evidence to decide whether such evidence was material to the verdict. In making this assessment, you should review the record to determine whether there is a "reasonable probability" that, had the scientific findings or testimony been flawed, it would have affected the verdict or the plea negotiations. See, *United States v. Bagley*, 473 U.S. 667 (1985).

Attached to this memorandum is an analysis of the application of the *Brady* principles prepared by this Division's Appellate Section. The memorandum is intended to provide general guidance on the issue of disclosure, and should be considered in light of relevant precedent in your circuit. You may also want to consult Chapter 13 of the Department of Justice Executive Office for United States Attorneys Manual entitled *Ethics and Professional Responsibility*, "The Duty to Disclose Exculpatory Evidence" for additional guidance.

If you need additional information or expertise to evaluate the materiality of the scientific evidence used in your case, contact the Criminal Division Task Force for assistance in determining the type of review that is needed and the appropriate person to conduct that review.

If you determine that the laboratory work was not material to the verdict, please forward a summary of your assessment, including a description of the role of the laboratory work in the case and the reasons for your conclusion, to Ms. Thomson, Criminal Division Task Force.

⁴ The nine examiners who joined the FBI Laboratory prior to 1985 are identified in footnote 1.

3. Reexamination of Scientific Evidence and Disclosure Obligations

If you determine that the work and/or testimony of a laboratory examiner was material to the verdict, the FBI and Criminal Division will work with your office to arrange for an independent, complete review of the Laboratory's findings and any related testimony. The FBI is contracting with qualified forensic scientists to perform this work. Requests should be submitted to Ms. Thomson who will forward them to the FBI. You may also utilize another outside scientist or laboratory, in conformity with standard Department procedures for contracting with outside experts. If you choose to do so, you must notify the Task Force of the name of the scientist or laboratory you plan to use to perform this work.

Once the independent scientific review is completed, you will be so notified so that you can assess any Brady obligation to further disclose information to the defense. If you utilize an outside scientist to conduct the review, you should provide the Task Force with a copy of the scientist's report, as well as your assessment of whether disclosure is appropriate.

State and Local Case Follow-up

As requested in an April 15, 1997 memorandum, many United States Attorneys have provided copies of the OIG report to state and local prosecutors. The FBI and the Criminal Division Task Force will be conducting a comprehensive review of state and local cases affected by the OIG report. Printouts prepared by the FBI laboratory which identify the state and local cases to be reviewed are being provided to the local FBI field offices. Agents in local FBI field offices will contact the local law enforcement official who requested the examination of evidence or the prosecutor to determine whether the case resulted in a conviction. For those cases that resulted in a conviction, the Criminal Division Task Force will work with state and local prosecutors in the same manner described above to determine whether the laboratory work and/or testimony was material to the verdict and whether any information needs to be disclosed to a defendant or defense counsel.

Habeas Corpus Petitions

Claims for relief may be brought as motions attacking convictions under 28 U.S.C. § 2255. As you are aware, defendants bringing such claims in federal court have one year from "the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence." 28 U.S.C. § 2255. The Department has represented in

U.S. District Court ⁵ that it will not oppose as untimely habeas corpus claims concerning allegations of impropriety in the FBI laboratory based on the contents of the OIG report if those claims are filed within one year of the April 15, 1997 date on which the OIG report was released.

Criminal Division Assistance Available

The Criminal Division is available to assist in responding to requests for discovery and addressing issues that arise in litigation. Task Force attorneys will provide transcripts, motions, briefs and other materials on issues that have arisen in cases affected by the FBI investigation, as well as the names of experienced prosecutors who have litigated cases or dealt with particular issues related to the OIG report or investigation.

If you have any questions or need clarification, please contact Lucy L. Thomson, Senior Attorney, Criminal Division Task Force on the FBI Laboratory, at (202) 616-2505, CRM04(THOMSONL), facsimile (202) 616-1012. Requested forms and other documents should be sent to the Task Force at 1001 G Street, NW, Suite 200, Washington, D.C. 20530.

The OIG report on the FBI laboratory is available on the Internet at:

<http://www.usdoj.gov/oig>
 (click on information services, then special reports) and
<http://www.usdoj.gov/oig/enforcement/>
 (click on special reports)

Additional copies of the OIG report are available from the Task Force upon request.

Press inquiries about the OIG report may be directed to Bert Brandenburg, Director, Office of Public Affairs at (202) 616-2777.

Attachments

⁵ National Association of Criminal Defense Lawyers, et. al., v. U. S. Department of Justice, Civ. No. 97-CV-372 (D. D.C.).



U. S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

August 4, 1997

The Honorable Charles E. Grassley
Chairman, Subcommittee on Administrative
Oversight and the Courts
Committee on the Judiciary
United States Senate
Washington, DC 20510-1501

Dear Mr. Chairman:

This is in response to your letter to the Attorney General, dated June 11, 1997, requesting an independent investigation of all of the cases worked on by the 13 examiners who were criticized in the Inspector General's report on practices in the FBI Laboratory.

The Department of Justice and FBI are firmly committed to identifying misconduct on the part of any of the 13 examiners criticized in the report issued by the Office of the Inspector General (OIG). Accordingly, the Department and FBI are reviewing Laboratory cases for two purposes.

First, the Criminal Division has established a task force to review past cases involving the 13 examiners. The purpose of the task force is to determine whether any criminal defendants were unfairly prejudiced by faulty laboratory work of the examiners. After identifying cases of the 13 examiners which resulted in conviction, the Task Force will contact the responsible federal, state, or local prosecuting authority to determine whether the examiner's work was material to the conviction. If the prosecutor determines that the examiner's work was not material to the conviction, the Criminal Division Task Force will obtain a written explanation for that determination and no further action will be taken.

In any case in which the Laboratory's work may have been material to a conviction but the prosecutor needs additional information to make that determination, the Task Force will work with the prosecutor to determine the type of additional review that is needed and the appropriate person to conduct that review.

15. After receiving the additional input requested or after initial review of the case, the prosecutor determines that the Laboratory's work was material to the conviction, an independent scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. As soon as the independent scientific review is completed, the Criminal Division Task Force will review the results, notify the prosecutor, and obtain an assessment of any Brady obligation to further disclose information to the defense.

At the same time, the FBI will also undertake a separate review of the criticized examiners' work. The FBI shares your concern with uncovering any "pattern" of faulty work by the 13 examiners, and will therefore ask independent scientists to review selected cases and submit an opinion as to the accuracy and scientific validity of the examiner's work and testimony. The purpose of this review is to determine whether any of the criticized examiners engaged in inappropriate conduct beyond that found by the OIG, even if that conduct did not unfairly taint any conviction. If an independent scientist identifies any flaws in an examiner's work, appropriate action will be taken.

As you know, the OIG report found that two principal examiners (PEs) had made improper alteration to Frederic Whitehurst's auxiliary examiner (AE) internal laboratory reports (dictation). In order to identify any other improper alterations, the FBI will undertake a separate review process for Laboratory reports prepared by the two PEs identified by the OIG, as well as Laboratory reports involving AE dictation by Whitehurst.

In the course of that review, if any alterations were made to AE dictation beyond mere grammar or format changes, the FBI will seek to determine whether the AE involved approved the change. If no such determination can be made or the AE denies having approved the alteration, the FBI will then request an outside scientist to determine first, whether the change was substantive, and second, whether the change was inappropriate. (In some instances, a substantive change might be justified, as when the AE sets forth a conclusion outside his or her area of expertise.)

If the scientist reviewing the case concludes that a substantive change was made that was inappropriate, the FBI will take the following action: (1) if there was a conviction, the FBI will notify the Criminal Division of the alteration so that they may make whatever disclosures are necessary; and (2) if there was no conviction, the FBI will attach a memorandum to the Laboratory report describing the change in the AE dictation.

Finally, with respect to past examinations performed by the 13 criticized examiners that have not resulted in criminal prosecution or otherwise been reviewed by the Criminal Division Task Force or the FBI, the FBI will place a memorandum in the

Laboratory file stating that the work performed in the case may require review because an examiner associated with the case was the subject of criticism in the OIG Report.

In addition to the aforementioned case reviews, the Justice Management Division is also reviewing the evidence gathered by the Inspector General to determine whether any administrative action should be taken against the examiners.

In your letter, you expressed numerous concerns about various aspects of the Inspector General's investigation of the Laboratory, including the failure to conduct a "criminal" investigation and the failure to examine all of the cases handled by the examiners. As the Inspector General has stated on several occasions, this investigation was conducted as thoroughly as a criminal investigation. That is, the team members, four of whom were experienced criminal prosecutors, had the authority to look for evidence of criminal violations and, if such evidence was found, to refer the matter to the Criminal Division for review. No referrals were made during the course of the investigation. As an additional level of review, however, the Inspector General has referred his report to the Public Integrity Section of the Criminal Division for a determination as to whether any examiners violated federal criminal law.

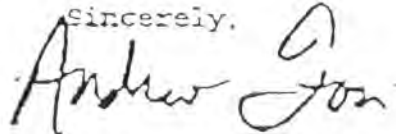
The Inspector General has explained publicly his reasons for the design of this investigation. As he has stated, the investigation focused primarily on the hundreds of allegations made by Dr. Whitehurst. As it was, the investigation, utilizing five scientists, four attorneys, and additional OIG investigators took 18 months to complete. Continuing the investigation into the thousands of other cases handled by the criticized examiners would have substantially delayed release of the report, which, as you know, contained significant findings concerning cases of major importance to the Department and to the country. The focused review conducted by the OIG resulted in the S. changes that have since been enacted, or are being enacted, by the FBI Laboratory. As described above, procedures have been instituted to address any problems that fall outside of the scope of the OIG's investigation.

With respect to two additional comments in your letter, the Inspector General's investigation did review the testimony of David Williams in the second World Trade Center bombing trial, United States v. Omar Ahmed Ali Abdel Rahman a/k/a "Sheik Omar", and indeed, specific references to Williams' testimony in the Rahman trial are made in the report. (OIG Report at 24-25). You also state that it is "not clear" if the Inspector General was aware of a review of allegations of altered dictation conducted by James Corby in 1994 and 1995. The Inspector General's report specifically mentions Corby's review of allegations that J.

Thomas Thurman altered Dr. Whitehurst's dictation and Corby's memorandum of his findings. (CIG Report at 31E-320).

The Department is confident that the reviews outlined above will ensure that the rights of criminal defendants are properly protected, that misconduct by examiners will be discovered and properly handled, and that administrative discipline will be applied as appropriate. Please do not hesitate to contact me if you would like additional information about this or any other matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Andrew Fois". The signature is fluid and cursive, with a large initial "A" and a stylized "F".

Andrew Fois
Assistant Attorney General

cc: Honorable Richard J. Durbin
Ranking Minority Member



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

July 23, 1997

Mr. Paul Fishman
Associate Deputy Attorney General
U.S. Department of Justice
Room 4114
Washington, D.C.

Dear Mr. Fishman:

On July 2, 1997, representatives of the FBI and Department of Justice (DOJ) met to discuss the appropriate scope of the ongoing review of past cases in which the 13 Laboratory examiners criticized in the Office of the Inspector General (OIG) report on the Lab performed work. It was agreed that both the FBI and DOJ have an interest in ensuring that no defendant's right to a fair trial was, or will be, jeopardized by an examiner's scientific analysis or testimony. The FBI, however, also has an institutional interest in determining whether any of the 13 criticized Laboratory examiners engaged in inappropriate conduct beyond that found by the OIG, even if that conduct did not unfairly taint any conviction.

In order to satisfy the interests of both the FBI and DOJ in this matter, we understand that the review process to be undertaken by the Criminal Division Task Force will be as follows:

1. The review will encompass all cases that have been identified as involving the 13 examiners criticized by the Inspector General.¹

¹Those examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins, (4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams. If, however, problems with any other examiner's work are identified, the review will be expanded accordingly.

CRM - 17760

Mr. Paul Fishman

2. The review process will involve slightly different initial procedures for federal and state or local cases. With respect to federal cases, the Criminal Division Task Force has notified each U.S. Attorney of the review to be undertaken and provided them with a list of federal cases from their districts involving the criticized examiners. The U.S. Attorneys have been requested to identify the cases which resulted in a conviction (pursuant to a trial or a guilty plea).
3. With respect to state and local cases, the FBI has identified for each of its Field Offices the cases from their area involving the criticized examiners. The Field Offices are communicating with the contributing agencies and, if necessary, the local prosecutor to determine which of the cases resulted in a conviction (pursuant to a trial or a guilty plea).
4. Once it has been determined that a case resulted in a conviction, the Criminal Division Task Force will contact the responsible federal, state or local prosecuting authority to determine whether the criticized examiner's work was material to the conviction. If the prosecutor determines that the examiner's work was not material, the Criminal Division Task Force will obtain a written explanation for that determination and no further action will be taken.
5. In any case in which the Laboratory's work may have been material to a conviction but the prosecutor needs additional information to make that determination, the Task Force will work with the prosecutor to determine the type of additional review that is needed and the appropriate person to conduct that review.
6. If after receiving the additional input requested, or after initial review of the case, the prosecutor determines that the Laboratory's work was material to the conviction, a scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. The FBI will be contracting with qualified scientists for this

Mr. Paul Fishman

purpose²; however, prosecutors may choose their own scientist to conduct the review, but must notify the Criminal Division Task Force of the name of the scientist or laboratory they plan to use.

7. As soon as the independent scientific review is completed, the FBI will furnish the results of that review to the Criminal Division Task Force, which will notify the prosecutor and obtain an assessment of any Brady obligation to further disclose the information to the defense.
8. With respect to the cases previously evaluated by the Criminal Division Task Force and prosecutors, no further review will be undertaken (unless requested by the prosecutor), if the Criminal Division assumed that the Laboratory findings were flawed, or if the prosecutor has already determined that the Lab work was not material to the conviction. In any case, however, in which the Criminal Division Task Force or the prosecutor did not make an assumption that the Lab's work was flawed, the procedure outlined above will be followed.

The process outlined above should ensure that no defendant's right to a fair trial was jeopardized by the performance of a criticized Lab examiner. It does not, however, provide the FBI with the assurance it needs that none of these examiners performed in an inappropriate manner. For example, if an examiner gave misleading testimony in a case, but the prosecutor determines that the examiner's analysis and testimony were immaterial to the conviction, the FBI, for institutional reasons, needs to identify the examiner and the problematic testimony. The extent to which an examiner engaged in inappropriate conduct may also affect the Government's obligation to provide Giglio information to the defendant. Therefore, in addition to the above process, the FBI will undertake its own review of the past cases of these examiners, as follows:

1. With respect to the criticized examiners, the FBI's review will include: (a) cases in which the prosecutors, as a result of the Task Force review,

² To ensure impartiality, the FBI will obtain, to the extent possible, a list of cases in which each scientist under consideration played a role for either the prosecution or defense. This information will be provided to the Criminal Division Task Force.

Mr. Paul Fishman

determined that the examiner's work/testimony was immaterial to the conviction; and (b) cases in which convictions were not obtained (i.e., acquittals, charges not brought/subjects not identified). The FBI will provide the Criminal Division Task Force with a list of all cases selected for review, the names of the outside scientists chosen to conduct the reviews, and the scope of the reviews.

2. An outside scientist will review the Laboratory work and any relevant testimony in each of the selected cases and will submit to the FBI his/her written conclusions and the factual basis for these conclusions as to the accuracy and scientific validity of the examiner's work and testimony.
3. Upon receipt of the results of the review by the outside scientist, the FBI will immediately forward copies of all such conclusions to the Criminal Division Task Force. The FBI will also make any supporting documentation and transcripts available to the Task Force for review. The Task Force will notify the prosecutor as appropriate.
4. With respect to past examinations performed by the 13 criticized examiners which have not resulted in criminal prosecution or otherwise been reviewed by the Criminal Division Task Force or the FBI, the FBI will place a memorandum in the Laboratory file stating that the work performed in the case may require review because an examiner associated with the case was the subject of criticism in the April 15, 1997 OIG report.

Finally, the OIG report found that two principal examiners (PEs), Thurman and Higgins, had made improper alterations to Frederic Whitehurst's auxiliary examiner (AE) internal laboratory reports (dictation). In order to identify any other improper alterations, the FBI will undertake the separate review process described below for all Laboratory reports prepared by PEs Thurman and Higgins, as well as all Laboratory reports involving AE dictation by Whitehurst.

1. If any alterations were made to AE dictation beyond mere grammar or format changes, the FBI will seek to determine whether the AE involved approved the change.

Mr. Paul Fishman

2. If no such determination can be made or the AE denies having approved the alteration, the FBI will then request an outside scientist to determine first, whether the change was substantive, and second, whether the change was inappropriate.³
3. If the scientist reviewing the case concludes that a substantive change was made that was inappropriate, the FBI will take the following action: (1) if there was a conviction, the FBI will notify the Criminal Division of the alteration so that they may make whatever disclosures are necessary; and (2) if there was no conviction, the FBI will attach a memorandum to the Laboratory report describing the change in the AE dictation.

I believe that the above accurately reflects the understanding between the FBI and DOJ on this critical matter. By adhering to these processes, I am confident that the interests of both the FBI and DOJ will be adequately served.

Sincerely,



William J. Esposito
Deputy Director

1 - Mr. Kevin DiGregory
U.S. Department of Justice
Room 2112
Washington, D.C.

① Ms. Lucy Thomson
U.S. Department of Justice
Washington Center Building
1001 G Street
Room 1010
Washington, D.C.

³In some instances, a substantive change might be justified, as when the auxiliary examiner includes a conclusion outside his or her area of expertise.

Attachment B



July 19, 2012

The Honorable Charles Grassley
United States Senate
Washington, D.C. 20510

Dear Senator Grassley:

This responds to your letter dated May 10, 2012, regarding Ali Musa Daqduq, the Lebanese national currently held in Iraqi custody who we believe planned and participated in the January 2007 attack on the Provincial Joint Coordination Center in Karbala, Iraq. One U.S. soldier was killed during the attack, three were wounded, and four other soldiers were killed execution-style after being taken hostage. We are sending identical responses to the other Senators who joined in your letter.

As you know, pursuant to the U.S.-Iraq Security Agreement, which was negotiated in 2008, Daqduq was physically held by the U.S. military but was in the legal custody of the Iraqi Government. As required under the terms of that agreement, he was physically transferred to Iraqi custody in December 2011, albeit with assurances by the Iraqi Government that he would be held accountable for crimes committed on Iraqi soil. The Iraqi judicial system investigated Daqduq on three charges: terrorism charges related to the Karbala attack, illegal entry into Iraq, and forged identification documents. In early April, the Iraqi investigative judge in charge of the case dismissed, pre-trial, the charge of illegal entry into Iraq, citing information from Iraqi immigration authorities that Daqduq had entered Iraq legally. The investigative judge referred the other two charges to two separate three-judge trial panels. These trial panels held hearings that addressed each remaining charge on May 7, 2012 and acquitted Daqduq in each hearing.

Your letter included a list of specific requests for information about this matter. That list is included below along with responses to each request.

- A copy of the military commission charging document filed against Daqduq.
 - A summary of the charges alleges that Daqduq was responsible for the planning and coordination of an attack on the Provincial Joint Coordination Center in Karbala, Iraq that occurred on January 20, 2007. That attack resulted in the deaths of five U.S. soldiers and permanent injuries to three other U.S. soldiers. The charges also allege that the accused, as a member of Lebanese Hezbollah, spent several months in Iraq, training and organizing Asa'ib Ahl al-Haqq, an Iraqi insurgent group, to conduct attacks against U.S. forces in Iraq. Asa'ib Ahl al-Haqq has claimed responsibility for multiple kidnappings and killings of U.S. and

coalition personnel since 2006 in Iraq. The charges also allege that the accused committed offenses triable under the Military Commissions Act of 2009, 10 U.S.C. §§ 948a, et seq. There are multiple charges against the accused, including murder in violation of the law of war, attempted murder in violation of the law of war, intentional infliction of serious bodily injury, attempted taking of hostages, perfidy, spying, and terrorism. The charges are merely accusations, and the accused is presumed innocent until and unless proven guilty beyond a reasonable doubt.

- A list of who was involved in this decision and who was the final decision-maker.
 - This was a decision involving all the interagency departments and the recommendation on how to proceed was unanimous.
- An explanation of when, if at all, the families of his U.S. victims were consulted about his prosecution.
 - The families of the victims were notified when Daqduq was transferred from U.S. custody to Iraqi custody.
- An explanation of whether Daqduq has been notified of the U.S. charges against him.
 - Since Daqduq was transferred to Iraqi custody in December 2011, U.S. officials have not had access to him; however, pursuant to our request, it is our understanding that Iraqi authorities provided him a copy of the charge sheet.
- A description of which components in the Administration have been, currently are, or expect to be involved in the Daqduq matter.
 - Again, the decision to bring these charges against Daqduq involved all the major interagency departments. Their involvement depended on the expertise needed at the time of various discussions.
- A description of efforts to have Daqduq transferred into U.S. custody after he was charged, including whether any formal extradition request was made to the Iraqi government.
 - We have filed an extradition request that is pending with the Iraqi Government. The request seeks the extradition of Daqduq to stand trial before a military commission on the charges described above.
- A description of any conditions (such as transfer to a civilian court) required by the Iraqi government for extraditing Daqduq and the U.S. response to those conditions.
 - To date, the Iraqi Government has put no conditions on the extradition request other than the requirements of Iraqi law and procedure.

- An explanation of where Daqduq is expected to be held, if he were transferred into U.S. custody.
 - The Iraqi Prime Minister has informed the U.S. that he would not agree to a transfer of Daqduq to Guantanamo, and transfer of additional detainees to Guantanamo is contrary to the President's policy. If Daqduq were in U.S. custody, the decision regarding the specific location of his detention and trial would depend on an assessment of all relevant information at that time.
- A description of charges against Daqduq from any other country of which the Administration is aware.
 - We are not aware of charges against Daqduq from any other country.
- A description of whether and how the Administration assisted in Daqduq's prosecution by the Iraqi government.
 - The U.S. government cooperated extensively with the Iraqi government at various times during the Iraqi judicial process. For example, U.S. officials provided information collected from Daqduq's questioning during the time he was in U.S. custody (including bringing to Baghdad to testify the Air Force General who questioned him several times in 2009); provided physical evidence collected from the attack and evidence collected when he was captured; and enabled the family members of the victims of the attack, and other witnesses, to testify before the Iraqi court via videoconference.
- An explanation of why briefers from the Administration failed to indicate that criminal charges were prepared but not presented to a military commission prior to turning Daqduq over to the Iraqi government.
 - The charges against Daqduq were brought as expeditiously as they could be under the circumstances.
- An assessment of why the Iraqi prosecution of Daqduq failed, including any problems with the Iraqi court's willingness or capability to consider valid evidence provided by the U.S., such as forensic evidence and statements made while in U.S. custody.
 - The trial panel that heard the charges related to the Karbala attack, in acquitting Daqduq, noted the lack of any eyewitness who could identify Daqduq as a participant in the attack. We disagree with the ruling of the court and believe that the evidence clearly implicates Daqduq in the Karbala attack.
- A description of options the Administration is considering for next steps in the handling of Daqduq's case.

- All options that are legally supportable and consistent with U.S. policies are still being considered. The Iraqi Court of Cassation recently upheld the trial court's acquittal of Daqduq on the charges related to the Karbala attack. While we were disappointed by the decision, we note that it is subject to review and possible correction. To that end, we are preparing to file a request for correction with the Court of Cassation on behalf of the victims' families. As already mentioned, an extradition request for Daqduq's transfer to U.S. custody remains pending before the Iraqi Government.
- A description of the Administration's discussions with the Iraqi government about next steps in the handling of Daqduq's case.
 - We have consistently raised the importance of this case with the highest levels of the Iraqi government and will continue to do so. Ali Musa Daqduq should be held accountable for his crimes, and we will pursue all legally supportable options to see that justice is done.

We hope this information is helpful. Please do not hesitate to contact us if we may provide additional assistance regarding this or any other matter.

Sincerely,



Judith C. Appelbaum
Acting Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice



Elizabeth L. King
Assistant Secretary of Defense
Legislative Affairs
Department of Defense

cc: The Honorable Patrick J. Leahy
Chairman
Senate Committee on the Judiciary

Attachment C



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

JUN 06 2012

The Honorable Lamar Smith
Chairman
Committee on the Judiciary
U.S. House of Representatives
Washington, D.C. 20515

The Honorable Charles E. Grassley
Ranking Minority Leader
Committee of the Judiciary
United States Senate
Washington, D.C. 20510

Dear Chairman Smith and Senator Grassley:

This responds to your letter to the Attorney General and Janet Napolitano, Secretary of the Department of Homeland Security (DHS), dated March 1, 2012 regarding the February 6, 2012, orders of the United States Court of Appeals for the Ninth Circuit. In those orders, the Court held consideration of five immigration cases in order for the government to respond to the Court's question of whether the cases were affected by the Department of Homeland Security's prosecutorial discretion initiative. We apologize for our delay in responding.

As you may know, on March 23, 2012 and April 2, 2012, we provided your staff with the government's responses to the Court's February 6, 2012 orders. Our responses, filed on March 19, 2012, explained to the Court that prosecutorial discretion rests solely with the Executive Branch, and that the Court should proceed with adjudication of the pending cases absent any decision by DHS to move to administratively close one or more of these cases.¹ Also, on April 4, 2012, officials from the DHS and the Department of Justice briefed your staff on DHS's prosecutorial discretion initiative.

DHS's Immigration and Customs Enforcement Director John Morton has explained, in memoranda and in public statements, that appropriate exercise of prosecutorial discretion in

¹ In the fifth case, *Pocasangre v. Holder*, Civ. No. 10-70629 (9th Cir.), the parties agreed, independent of the Court's February 6, 2012 order, to file a joint motion to reopen proceedings with the Board of Immigration Appeals.

The Honorable Lamar Smith
The Honorable Charles E. Grassley
Page Two

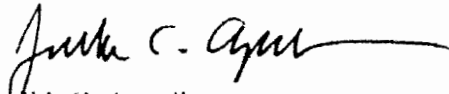
immigration matters allows ICE to prioritize its resources to promote national security, border security, and public safety interests as well as the integrity of the immigration system itself.² It is our understanding that ICE's decision to exercise its discretion not to seek removal of an alien at a particular point in time does not mean that ICE will not revisit that decision if circumstances warrant doing so.

In response to your letter, we have compiled the information you sought in question 1, (a) - (g), with respect to attorneys in the Department's Office of Immigration Litigation (OIL). OIL represents the government in immigration matters before the federal courts. The Executive Office for Immigration Review (EOIR), within the Department of Justice, however, cannot provide an accurate estimate of hours worked in the cases referenced in your letter. Each immigration case has a number of variables that may affect the time it takes to complete it, including time spent in administrative proceedings, as well as time EOIR adjudicators and personnel spend administratively processing, reviewing, and evaluating cases outside of the courtroom setting.

As to your questions regarding the time spent on this initiative by DHS personnel and the stage at which ICE may decide to exercise its prosecutorial discretion in an immigration case, we refer you to DHS's response to your letter dated April 23, 2012.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,



Judith C. Appelbaum
Acting Assistant Attorney General

Enclosure

cc: The Honorable John Conyers, Jr.
Ranking Minority Member

cc: The Honorable Patrick Leahy
Chairman

² See generally, memoranda, dated March 2, 2011, from John Morton, Director of ICE, entitled "Civil Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens"; and dated June 17, 2011, entitled "Exercising Prosecutorial Discretion Consistent with the Civil Immigration Enforcement Priorities of the Agency for the Apprehension, Detention, and Removal of Aliens; Guidance to ICE Attorneys Reviewing the CBP, USCIS, and ICE Cases Before the Executive Office for Immigration Review."

INFORMATION ABOUT CASES IN WHICH NINTH CIRCUIT HAS REQUESTED VIEWS ON PROSECUTORIAL DISCRETION

Short Case Caption	Rodriguez v. Holder	Agustin v. Holder	Jex v. Holder	Pocasangre v. Holder	Mata-Fasardo v. Holder
Appeal No.	06-74444 & 06-75524	09-72910	09-71978 & 09-74038	10-70629	10-71869
Prior Case No.	None	98-70307 & 98-70963	None	None	07-72299
Alien No.	A095 575-895	A070-804-772 & A070-804-773	A075-683-134 & A075-683-135	A097-877-669	A070-647-155
DJ No.	39-11-15236 & 39-11-15486	39-12C-30181	39-12C-29803 & 39-12C-30702	39-46-1533	39-12-7178
Prior Case DJ No.	None	39-12C-4784 & 39-12C-4946	None	None	39-12-6093
a) NTA Date	7/12/2002	9/6/1995	3/2/2000	4/12/2006	2/29/1996
b) PFR Date	9/12/2006 & 11/30/2006	9/11/2009	12/22/2009	3/1/2010	6/14/2010
c) Gov't Brief Date	12/16/20010	10/12/2010	2/10/2011	9/13/2010	2/18/2011
d) Case Status	Ninth Circuit denied Petitioner's petition for rehearing en banc on 6/4/2012	Mandate Issued on 4/20/2012	Mandate Issued on 4/20/2012	Ninth Circuit granted Petitioner's Motion to Withdraw and Dismissed PFR on 5/8/2012	Ninth Circuit denied Petitioner's Motion to Recall the Mandate on 5/7/2012
e) Case Argued	No Oral Argument	No Oral Argument	No Oral Argument	No Oral Argument	No Oral Argument
f) No. of hours worked before PFR	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)
g) Total No. of hours worked after PFR	Attorney - 70.50	Attorney - 56.00	Attorney - 132.00	Attorney - 65.77	Attorney - 127.00

Attachment D1
FY 2011 Criminal Fines

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '30-SEP-2010' , End Posting Date : '31-DEC-2010'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2009A37292/001	Wise, Kevin	JUFB	209A-LR-38790	17-MAR-2009	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	\$250.00
		Total Debtors: 1				Total Collected: \$250.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$700.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	\$250.00
		Total Debtors: 1				Total Collected: \$250.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$1,350.00
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	2011A06846/001	Hordlow, Craig	HHFD	2009r-sfc-713-0254	28-OCT-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$800.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,000.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	\$100.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$100.00
CT	2002A80039/001	Lutzker, Steven	ZSSA	197003059	08-AUG-2002	\$1,188.38
		Total Debtors: 1				Total Collected: \$1,188.38
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,188.38
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$100.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	\$1,600.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,600.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	\$450.00
		Total Debtors: 1				Total Collected: \$450.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	2008A64987/001	Gupta, Mahendra	JUFB	N/A	04-JUN-2008	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$2,375.00
GAN	2011A04829/001	Allergan, Inc.,	JUFB	209A-AT-102189	21-OCT-2010	\$350,000,000...
		Total Debtors: 1				Total Collected: \$350,000,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$350,000,000.00
ID	2010A88113/001	Lundahl, Kimball T.	HHFD	820-29-7676	28-SEP-2010	\$1,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,000.00
	2011A09733/001	Battershell, Paul	MULT	820-29-7676	09-NOV-2010	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$2,000.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	\$3,984.00
		Total Debtors: 1				Total Collected: \$3,984.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	\$1,100.00
		Total Debtors: 1				Total Collected: \$1,100.00
	2010A54288/001	The Four L's, Inc,	MULT	07-19090MB	19-MAY-2010	\$5,000.00
		Total Debtors: 1				Total Collected: \$5,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$10,084.00
INN	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	\$1,500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,500.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$225.00
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	\$3,750.00
		Total Debtors: 1				Total Collected: \$3,750.00
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	\$4,950.00
		Total Debtors: 1				Total Collected: \$4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$8,700.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2010A59393/001	Dennis, Windsor	LABO	63-0461-0007-PG	07-JUN-2010	\$5,000.00
		Total Debtors: 1				Total Collected: \$5,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$5,200.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	\$412.95
		Total Debtors: 1				Total Collected: \$412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: \$412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	\$180.00
		Total Debtors: 1				Total Collected: \$180.00
	2011A13552/001	SB Pharmco Puerto Rico Inc.,	HHFD	N/A	29-NOV-2010	\$140,000,000...
		Total Debtors: 1				Total Collected: \$140,000,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: \$140,000,180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	\$2,507.47
		Total Debtors: 1				Total Collected: \$2,507.47
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,507.47
MOE	2009A56235/001	Arogya, Inc.,	HHRS	UNKNOWN	03-JUN-2009	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	\$1,000,000.00
		Total Debtors: 1				Total Collected: \$1,000,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,001,500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
MOW	2003B09007/001	Cicero, Steven M.	JUFB	209A-KC-84249	26-JUN-2003	\$600.00
		Total Debtors: 1				Total Collected: \$600.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$600.00
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	\$575.01
		Total Debtors: 1				Total Collected: \$575.01
	District Total: 1	District Total Debtors: 1				District Total Collected: \$575.01
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,500.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	\$65.00
		Total Debtors: 1				Total Collected: \$65.00
	2005A71212/001	Small, Richard John	HHFD	01NYN7030132	29-JUN-2005	\$53.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$53.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$118.00
NM	2004A66568/001	Schott, Thomas J.	JUFB	209A-AQ-49630	27-FEB-2004	\$1,030.40
		Total Debtors: 1				Total Collected: \$1,030.40
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,030.40
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2009A69618/001	Kaplan, Solomon	JUFB	02 CR 0883	23-JUL-2009	\$500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$500.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$1,850.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2004A67051/001	Rosen, Eric P.	HHCF	N/A	29-APR-2004	\$1,738.62
		Total Debtors: 1				Total Collected: \$1,738.62
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	\$227.00
		Total Debtors: 1				Total Collected: \$227.00
	2011A17833/001	Norian Corporation,	HHFD	04-PHP-715-0557	15-DEC-2010	\$22,500,000.00
		Total Debtors: 1				Total Collected: \$22,500,000.00
	2011A17839/001	Synthes, Inc.,	HHFD	04-PHP-715-0557	15-DEC-2010	\$200,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$200,000.00
	District Total: 6	District Total Debtors: 6				District Total Collected: \$22,702,465.62
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	\$220.00
		Total Debtors: 1				Total Collected: \$220.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	\$45.00
		Total Debtors: 1				Total Collected: \$45.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	\$490.00
		Total Debtors: 1				Total Collected: \$490.00
	2010A89209/001	Colon-Quinones, Juan	HHRS	UNK	30-SEP-2010	\$2,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$2,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$2,755.00
RI	2011A03497/001	Jin, Lei	HHFD	no number listed	18-OCT-2010	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	2011A03729/001	GENESCENCE PHARMACEUTICAL CO.,	HHFD	NO NUMBER LISTED	18-OCT-2010	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$11,000.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	\$2,400.00
		Total Debtors: 1				Total Collected: \$2,400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,400.00
TNW	2009A78117/001	Williams, Robert	ZNTF	na	26-AUG-2009	\$5,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$5,000.00
TXS	2007A41444/001	El Hawa, lyad Abu	JUFB	209A-HO-65142	19-JUN-2007	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$425.00
TXW	2008A11246/001	Garcia, Sr., David R.	JUFB	unk	08-NOV-2007	\$2,612.65
		Total Debtors: 1				Total Collected: \$2,612.65
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,612.65

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$300.00
	Total Debts: 67	Total Debtors: 67				Total Collected: \$513,773,804.48

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2009A37292/001	Wise, Kevin	JUFB	209A-LR-38790	17-MAR-2009	\$2,100.00
		Total Debtors: 1				Total Collected: \$2,100.00
	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$2,450.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	\$750.00
		Total Debtors: 1				Total Collected: \$750.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 5	District Total Debtors: 5				District Total Collected: \$2,000.00
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	\$550.00
		Total Debtors: 1				Total Collected: \$550.00
	2011A00484/001	Malinao, Al C.	HHFD	2009-SFC-713-0254	04-OCT-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,050.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,650.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	\$3,493.66
		Total Debtors: 1				Total Collected: \$3,493.66
	District Total: 1	District Total Debtors: 1				District Total Collected: \$3,493.66
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	\$200.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	2011A32759/001	Jain, Naresh	HHIG	UNK	11-FEB-2011	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$525.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	\$5.00
		Total Debtors: 1				Total Collected: \$5.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$5.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
FLS	2000A97883/001	Acosta, Jorge Luis	HHCF	N/A	06-JAN-2000	\$1,408.00
		Total Debtors: 1				Total Collected: \$1,408.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	\$6,734.00
		Total Debtors: 1				Total Collected: \$6,734.00
	2008A53759/001	Castaneda, Juan	HHRF	4-04-00075-9	23-APR-2008	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$8,442.00
GAS	2011A27693/001	Oswald, 14765-021, Iris	HHIG	N/A	25-JAN-2011	\$20,000.00
		Total Debtors: 1				Total Collected: \$20,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$20,000.00
ILN	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	\$500.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$500.00
	2011A22209/001	Miller, Morton	HHR	5-07-0-0674-9	03-JAN-2011	\$24,997.26
		Total Debtors: 1				Total Collected: \$24,997.26
	District Total: 2	District Total Debtors: 2				District Total Collected: \$25,497.26
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	\$3,500.00
		Total Debtors: 1				Total Collected: \$3,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	\$2,200.00
		Total Debtors: 1				Total Collected: \$2,200.00
	2010A54288/001	The Four L's, Inc,	MULT	07-19090MB	19-MAY-2010	\$4,500.00
		Total Debtors: 1				Total Collected: \$4,500.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 3	District Total Debtors: 3				District Total Collected: \$10,200.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	\$600.00
		Total Debtors: 1				Total Collected: \$600.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	\$125.00
		Total Debtors: 1				Total Collected: \$125.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$725.00
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	\$3,750.00
		Total Debtors: 1				Total Collected: \$3,750.00
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	\$4,950.00
		Total Debtors: 1				Total Collected: \$4,950.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: \$8,700.00
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$100.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	\$412.95
		Total Debtors: 1				Total Collected: \$412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: \$412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	\$180.00
		Total Debtors: 1				Total Collected: \$180.00
	2011A36705/001	Elan Pharmaceuticals, Inc.,	JUFB	N/A	02-MAR-2011	\$97,050,266.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$97,050,266.00
	2011A39730/001	Forest Pharmaceuticals,	ZOPM	n/a	14-MAR-2011	\$150,000,000...
		Total Debtors: 1				Total Collected: \$150,000,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$247,050,446.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	\$316.08
		Total Debtors: 1				Total Collected: \$316.08
	District Total: 1	District Total Debtors: 1				District Total Collected: \$316.08
ME	2010A64767/001	Dumont, Karen	HHIG	na	25-JUN-2010	\$7,000.00
		Total Debtors: 1				Total Collected: \$7,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$7,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	\$8,000.00
		Total Debtors: 1				Total Collected: \$8,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$8,000.00
MN	2011A37103/001	Guidant LLC,	HHFD	2005-TFM-707-0562	03-MAR-2011	\$253,962,001...
		Total Debtors: 1				Total Collected: \$253,962,001.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$253,962,001.00
MOE	2009A56235/001	Arogya, Inc.,	HHRH	UNKNOWN	03-JUN-2009	\$3,000.00
		Total Debtors: 1				Total Collected: \$3,000.00
	2010A82695/001	James, Edith	HHHP	NONE	02-SEP-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	2011A24070/001	Goldstein, Howard	HHHP	UNKNOWN	10-JAN-2011	\$30,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$30,000.00
	2011A40482/001	Hermelin, Marc	HHFD	2008KCK7130503	16-MAR-2011	\$1,000,000.00
		Total Debtors: 1				Total Collected: \$1,000,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$1,033,500.00
MOW	2003B09007/001	Cicero, Steven M.	JUFB	209A-KC-84249	26-JUN-2003	\$600.00
		Total Debtors: 1				Total Collected: \$600.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$600.00
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	2011A36543/001	Phillips, Christopher	JUFB	209r-bs-100707	02-MAR-2011	\$250,000.00
		Total Debtors: 1				Total Collected: \$250,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$251,000.00
NJ	2011A21187/001	Marcos, Francisco	JUFB	209A-NK-117022	28-DEC-2010	\$6,000.00
		Total Debtors: 1				Total Collected: \$6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$6,000.00
NM	2004A66568/001	Schott, Thomas J.	JUFB	209A-AQ-49630	27-FEB-2004	\$495.84
		Total Debtors: 1				Total Collected: \$495.84

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$495.84
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2009A69618/001	Kaplan, Solomon	JUFB	02 CR 0883	23-JUL-2009	\$9,350.00
		Total Debtors: 1				Total Collected: \$9,350.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$9,950.00
OHS	2011A36724/001	Worrell, Bruce	JUFB	XXX	02-MAR-2011	\$30,000.00
		Total Debtors: 1				Total Collected: \$30,000.00

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$30,000.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	2011A29941/001	Novartis Pharmaceutical Corporation,	JUGF	n/a	02-FEB-2011	\$170,000,000...
		Total Debtors: 1				Total Collected: \$170,000,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 5	District Total Debtors: 5				District Total Collected: \$170,000,725.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	\$250.00
		Total Debtors: 1				Total Collected: \$250.00
	2009A28826/001	Torres-Martir, Arcelio	HHFD	UNK	10-FEB-2009	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	\$60.00
		Total Debtors: 1				Total Collected: \$60.00
	2010A29882/001	Martinez-Gonzalez, Jose	HUD	unk	08-FEB-2010	\$2,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$2,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$2,410.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,500.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	\$2,823.50
		Total Debtors: 1				Total Collected: \$2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,823.50
TXS	2007A41444/001	El Hawa, lyad Abu	JUFB	209A-HO-65142	19-JUN-2007	\$200.00
		Total Debtors: 1				Total Collected: \$200.00

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	\$90.00
		Total Debtors: 1				Total Collected: \$90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$690.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$400.00
	Total Debts: 69	Total Debtors: 69				Total Collected: \$672,453,533.29

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	\$350.00
		Total Debtors: 1				Total Collected: \$350.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$500.00
CAC	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	2009A85070/001	Patwardhan, Vinod	HHCF	2008-LAC-715-0345	25-SEP-2009	\$10,001.60
		Total Debtors: 1				Total Collected: \$10,001.60
	2010A30173/001	Alvarez, Marcos Antonio	HHCF	n/a	09-FEB-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	2010A42156/001	Hasan-Daniels, Shawautomia Cindy	HHCF	n/a	31-MAR-2010	\$742.00
		Total Debtors: 1				Total Collected: \$742.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	District Total: 8	District Total Debtors: 8				District Total Collected: \$13,893.60

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	\$450.00
		Total Debtors: 1				Total Collected: \$450.00
	2011A54944/001	Harkonen, W. Scott	JUFB	209C-SF-136245	10-MAY-2011	\$20,000.00
		Total Debtors: 1				Total Collected: \$20,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$20,450.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	\$8,080.00
		Total Debtors: 1				Total Collected: \$8,080.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$8,230.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	\$750.00

Criminal Fines Report
 (Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$750.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$750.00
CT	2010A87210/001	Termini, Raymond	HHIG	1-06-0-0450-9	24-SEP-2010	\$6,000.00
		Total Debtors: 1				Total Collected: \$6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$6,000.00
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	\$25.00
		Total Debtors: 1				Total Collected: \$25.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	\$35.00
		Total Debtors: 1				Total Collected: \$35.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$35.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	\$800.00
		Total Debtors: 1				Total Collected: \$800.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2008A47116/001	Galdos Jr., Leonel	JUFB	209A-MM-106347	29-MAR-2008	\$30.00
		Total Debtors: 1				Total Collected: \$30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	\$300.00

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-APR-2011', End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$1,230.00
GAM	2011A45749/001	Sellers, J. Williams	JUFB	NA	04-APR-2011	\$5,000.00
		Total Debtors: 1				Total Collected: \$5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$5,000.00
GAN	2005A21833/001	Locke, Stephanie Mitchell	HHIG	4-0000447-9	20-JUL-2005	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,000.00
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BOI 713 0163	13-MAY-2011	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,000.00
ILN	2000B05746/001	Pergler, Richard	HHCF	UK	30-NOV-1999	\$93.00
		Total Debtors: 1				Total Collected: \$93.00
	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	\$42,000.00
		Total Debtors: 1				Total Collected: \$42,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$42,093.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	\$6,341.58
		Total Debtors: 1				Total Collected: \$6,341.58

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011', End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: \$7,841.58
INN	2001A36264/001	Weldy, Dennis K.	HHSZ	47-98-006	18-JUN-2001	\$482.00
		Total Debtors: 1				Total Collected: \$482.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$482.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	\$700.00
		Total Debtors: 1				Total Collected: \$700.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$900.00
KS	2011A02033/001	C.R.B., Inc. d/b/a American Biologics,	HHFD	2006-KCK-7110325	03-MAR-2011	\$1,056.96

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,056.96
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,056.96
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	\$2,812.50
		Total Debtors: 1				Total Collected: \$2,812.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	\$4,950.00
		Total Debtors: 1				Total Collected: \$4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$7,762.50
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	\$550.00
		Total Debtors: 1				Total Collected: \$550.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$550.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	\$275.30
		Total Debtors: 1				Total Collected: \$275.30
	2011A02642/001	Montalbano, Richard	JUFB	209B-NO-73412	13-OCT-2010	\$115,371.88
		Total Debtors: 1				Total Collected: \$115,371.88
	District Total: 2	District Total Debtors: 2				District Total Collected: \$115,647.18
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	\$180.00
		Total Debtors: 1				Total Collected: \$180.00
	2011A49101/001	Caiazzo, Tomas	HSCE	N/A	18-APR-2011	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	\$2,383.92

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$2,383.92
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,383.92
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	\$315.00
		Total Debtors: 1				Total Collected: \$315.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$315.00
MOE	2009A56235/001	Arogya, Inc.,	HHR	UNKNOWN	03-JUN-2009	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	\$1,001,097.00
		Total Debtors: 1				Total Collected: \$1,001,097.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,002,597.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	\$732.00
		Total Debtors: 1				Total Collected: \$732.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$732.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	2010A05517/001	Lupovitz, Ofer	HHIG	1-03-00-336-9	27-OCT-2009	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$525.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	\$215.00
		Total Debtors: 1				Total Collected: \$215.00
	2011A44528/001	Donofrio, Douglas	JUFB	194B-NK-34678	31-MAR-2011	\$6,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$6,000.00
	2011A63651/001	Patel, Ravindra	JUFB	201-304403-3	15-JUN-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$16,215.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	\$9,550.00
		Total Debtors: 1				Total Collected: \$9,550.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$9,950.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	\$200.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	\$125.00
		Total Debtors: 1				Total Collected: \$125.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$750.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	\$25.00
		Total Debtors: 1				Total Collected: \$25.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	\$710.00
		Total Debtors: 1				Total Collected: \$710.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	\$60.00
		Total Debtors: 1				Total Collected: \$60.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	\$1,720.00
		Total Debtors: 1				Total Collected: \$1,720.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$2,490.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	\$65.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$65.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,565.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	\$2,823.50
		Total Debtors: 1				Total Collected: \$2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,823.50
TNW	2010A45370/001	Dillard, Harold	MULT	NA	15-APR-2010	\$60.00
		Total Debtors: 1				Total Collected: \$60.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$60.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	\$200.00
		Total Debtors: 1				Total Collected: \$200.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	\$90.00
		Total Debtors: 1				Total Collected: \$90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$590.00
VAE	2011A51727/001	Cashion, Tammy	JUFB	None	28-APR-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	2011A60903/001	Curcio, Paul	JUFB	none	06-JUN-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$20,000.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	\$300.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$300.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$150.00
	Total Debts: 72	Total Debtors: 72				Total Collected: \$1,298,298.24



U.S. Department of Justice

Executive Office for United States Attorneys

Office of Legal and Victim Programs

Suite 7600, Bicentennial Building
600 E Street, N.W.
Washington, DC 20530

(202) 252-5858
FAX (202) 252-5861

Mark Ross
Bureau of Public Debt
Attn: Trust Fund Management Branch
Room 114 HB
Parkersburg, West Virginia 26106-1328

Dear Mr. Ross:

Pursuant to 42 U.S.C. 1395i Section 1817(k)(i), the Managing Trustee shall transfer to the Hospital Insurance Trust Fund, under rules similar to the rules in Section 9601 of the Internal Revenue Code of 1986, an amount equal to criminal fines recovered in cases involving a Federal health care offense (as defined in Title 18, U.S.C. Section 24(a)).

I certify that based on information reported to the Department of Justice, as reflected in the attached criminal fines report, \$1,298,298.24 should be transferred to the Hospital Insurance Fund for the period of April 1, 2011, to June 30, 2011.

If you have any questions regarding this information, please feel free to contact me or Kristen Heane of my staff at (202) 252-5858.

Sincerely,

Kris Neal
Acting Assistant Director
White Collar and Civil Litigation Staff

Enclosure

cc: Candice Sullivan
Health and Human Services

Barrie K. Haywood
Justice Management Division

Joe Welsh
Case Management Staff

Steve Shandy
Criminal Division

Dennis Dauphin
Justice Management Division

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	\$350.00
		Total Debtors: 1				Total Collected: \$350.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$500.00
CAC	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	2009A85070/001	Patwardhan, Vinod	HHCF	2008-LAC-715-0345	25-SEP-2009	\$10,001.60
		Total Debtors: 1				Total Collected: \$10,001.60
	2010A30173/001	Alvarez, Marcos Antonio	HHCF	n/a	09-FEB-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	2010A42156/001	Hasan-Daniels, Shawautomia Cindy	HHCF	n/a	31-MAR-2010	\$742.00
		Total Debtors: 1				Total Collected: \$742.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	\$50.00
		Total Debtors: 1				Total Collected: \$50.00
	District Total: 8	District Total Debtors: 8				District Total Collected: \$13,893.60

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	\$450.00
		Total Debtors: 1				Total Collected: \$450.00
	2011A54944/001	Harkonen, W. Scott	JUFB	209C-SF-136245	10-MAY-2011	\$20,000.00
		Total Debtors: 1				Total Collected: \$20,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$20,450.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	\$8,080.00
		Total Debtors: 1				Total Collected: \$8,080.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$8,230.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	\$750.00

Criminal Fines Report
 (Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$750.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$750.00
CT	2010A87210/001	Termini, Raymond	HHIG	1-06-0-0450-9	24-SEP-2010	\$6,000.00
		Total Debtors: 1				Total Collected: \$6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$6,000.00
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	\$25.00
		Total Debtors: 1				Total Collected: \$25.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	\$35.00
		Total Debtors: 1				Total Collected: \$35.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$35.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	\$800.00
		Total Debtors: 1				Total Collected: \$800.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2008A47116/001	Galdos Jr., Leonel	JUFB	209A-MM-106347	29-MAR-2008	\$30.00
		Total Debtors: 1				Total Collected: \$30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	\$300.00

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-APR-2011', End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$1,230.00
GAM	2011A45749/001	Sellers, J. Williams	JUFB	NA	04-APR-2011	\$5,000.00
		Total Debtors: 1				Total Collected: \$5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$5,000.00
GAN	2005A21833/001	Locke, Stephanie Mitchell	HHIG	4-0000447-9	20-JUL-2005	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,000.00
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BOI 713 0163	13-MAY-2011	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,000.00
ILN	2000B05746/001	Pergler, Richard	HHCF	UK	30-NOV-1999	\$93.00
		Total Debtors: 1				Total Collected: \$93.00
	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	\$42,000.00
		Total Debtors: 1				Total Collected: \$42,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$42,093.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	\$6,341.58
		Total Debtors: 1				Total Collected: \$6,341.58

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011', End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: \$7,841.58
INN	2001A36264/001	Weldy, Dennis K.	HHSZ	47-98-006	18-JUN-2001	\$482.00
		Total Debtors: 1				Total Collected: \$482.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$482.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	\$700.00
		Total Debtors: 1				Total Collected: \$700.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	\$200.00
		Total Debtors: 1				Total Collected: \$200.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$900.00
KS	2011A02033/001	C.R.B., Inc. d/b/a American Biologics,	HHFD	2006-KCK-7110325	03-MAR-2011	\$1,056.96

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,056.96
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,056.96
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	\$2,812.50
		Total Debtors: 1				Total Collected: \$2,812.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	\$4,950.00
		Total Debtors: 1				Total Collected: \$4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$7,762.50
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	\$550.00
		Total Debtors: 1				Total Collected: \$550.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$550.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	\$275.30
		Total Debtors: 1				Total Collected: \$275.30
	2011A02642/001	Montalbano, Richard	JUFB	209B-NO-73412	13-OCT-2010	\$115,371.88
		Total Debtors: 1				Total Collected: \$115,371.88
	District Total: 2	District Total Debtors: 2				District Total Collected: \$115,647.18
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	\$180.00
		Total Debtors: 1				Total Collected: \$180.00
	2011A49101/001	Caiazzo, Tomas	HSCE	N/A	18-APR-2011	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	\$2,383.92

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$2,383.92
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,383.92
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	\$315.00
		Total Debtors: 1				Total Collected: \$315.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$315.00
MOE	2009A56235/001	Arogya, Inc.,	HHRs	UNKNOWN	03-JUN-2009	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	\$1,001,097.00
		Total Debtors: 1				Total Collected: \$1,001,097.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,002,597.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	\$732.00
		Total Debtors: 1				Total Collected: \$732.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$732.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	2010A05517/001	Lupovitz, Ofer	HHIG	1-03-00-336-9	27-OCT-2009	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$525.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	\$215.00
		Total Debtors: 1				Total Collected: \$215.00
	2011A44528/001	Donofrio, Douglas	JUFB	194B-NK-34678	31-MAR-2011	\$6,000.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$6,000.00
	2011A63651/001	Patel, Ravindra	JUFB	201-304403-3	15-JUN-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$16,215.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	\$9,550.00
		Total Debtors: 1				Total Collected: \$9,550.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$9,950.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	\$200.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	\$125.00
		Total Debtors: 1				Total Collected: \$125.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$750.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	\$25.00
		Total Debtors: 1				Total Collected: \$25.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	\$710.00
		Total Debtors: 1				Total Collected: \$710.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	\$60.00
		Total Debtors: 1				Total Collected: \$60.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	\$1,720.00
		Total Debtors: 1				Total Collected: \$1,720.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$2,490.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	\$65.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$65.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$1,565.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	\$2,823.50
		Total Debtors: 1				Total Collected: \$2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,823.50
TNW	2010A45370/001	Dillard, Harold	MULT	NA	15-APR-2010	\$60.00
		Total Debtors: 1				Total Collected: \$60.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$60.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	\$200.00
		Total Debtors: 1				Total Collected: \$200.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	\$90.00
		Total Debtors: 1				Total Collected: \$90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	\$300.00
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$590.00
VAE	2011A51727/001	Cashion, Tammy	JUFB	None	28-APR-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	2011A60903/001	Curcio, Paul	JUFB	none	06-JUN-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$20,000.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	\$300.00

Criminal Fines Report
(Program Category: 03G)

Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$300.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$150.00
	Total Debts: 72	Total Debtors: 72				Total Collected: \$1,298,298.24

Criminal Fines Report

(Program Category: 03G)

Start Posting Date : '01-JUL-2011' , End Posting Date : '29-SEP-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$225.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	\$6,169.66
		Total Debtors: 1				Total Collected: \$6,169.66
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	\$1,216.13
		Total Debtors: 1				Total Collected: \$1,216.13
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	\$1,075.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$1,075.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2011A84434/001	Kirakosian, Usik	HHCF	N/A	07-SEP-2011	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	District Total: 7	District Total Debtors: 7				District Total Collected: \$11,135.79
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$150.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	\$7,200.00
		Total Debtors: 1				Total Collected: \$7,200.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAS	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	\$150.00
		Total Debtors: 1				Total Collected: \$150.00
	2011A82912/001	CNGI, INC,	JUFB	UNKNOWN	31-AUG-2011	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$9,350.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	\$500.00
		Total Debtors: 1				Total Collected: \$500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$500.00
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2011A73221/001	UCB, INC.,	HHIG	UNKNOWN	22-JUL-2011	\$7,552,258.00
		Total Debtors: 1				Total Collected: \$7,552,258.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$7,552,358.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	2010A57554/001	Patel, Jatin	HHIG	209-N-TP-69410	01-JUN-2010	\$0.81
		Total Debtors: 1				Total Collected: \$0.81
	District Total: 2	District Total Debtors: 2				District Total Collected: \$25.81
FLS	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	\$5,595.26
		Total Debtors: 1				Total Collected: \$5,595.26
	2008A47116/001	Galdos Jr., Leonel	JUFB	209A-MM-106347	29-MAR-2008	\$30.00
		Total Debtors: 1				Total Collected: \$30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$6,025.26
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BOI 713 0163	13-MAY-2011	\$3,000.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$3,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$3,000.00
ILC	2011A81935/001	Kruse, Ruth E.	JUFB	Unknown	26-AUG-2011	\$10,000.00
		Total Debtors: 1				Total Collected: \$10,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$10,000.00
ILN	2011A77747/001	Guzman, Angelina	HHIG	5-06-00076-9	09-AUG-2011	\$5,001.26
		Total Debtors: 1				Total Collected: \$5,001.26
	District Total: 1	District Total Debtors: 1				District Total Collected: \$5,001.26
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	\$1,500.00
		Total Debtors: 1				Total Collected: \$1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,500.00
INS	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	\$300.01

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$300.01
	2011A68237/001	Hockersmith, William	HHIG	5-10-00834-9	01-JUL-2011	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$400.01
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	\$937.50
		Total Debtors: 1				Total Collected: \$937.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	\$1,650.00
		Total Debtors: 1				Total Collected: \$1,650.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$2,587.50
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	\$7,441.00
		Total Debtors: 1				Total Collected: \$7,441.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$7,441.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	\$412.95

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: \$412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	\$180.00
		Total Debtors: 1				Total Collected: \$180.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	\$450.00
		Total Debtors: 1				Total Collected: \$450.00
	2011A50444/001	Korman, Robert	JUAF	N/A	03-AUG-2011	\$2,500.00
		Total Debtors: 1				Total Collected: \$2,500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$2,950.00
MIE	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	\$70.00
		Total Debtors: 1				Total Collected: \$70.00
	2010A20506/001	Anjum, Hafiz	JUFB	2004r00949	31-DEC-2009	\$10,000.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$10,000.00
	2011A76438/001	Gorosh, Richard	JUFB	N/A	04-AUG-2011	\$3,400.00
		Total Debtors: 1				Total Collected: \$3,400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$13,470.00
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	\$520.00
		Total Debtors: 1				Total Collected: \$520.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$520.00
MOE	2011A72538/001	Haven Hills Medical Clinic, Inc.,	HHRS	NONE	20-JUL-2011	\$20,000.00
		Total Debtors: 1				Total Collected: \$20,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$20,000.00
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	\$266.00
		Total Debtors: 1				Total Collected: \$266.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$266.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$1,000.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	2011A35364/001	Saleh, Fawzi	JUFB	I200800112	24-FEB-2011	\$10,012.18
		Total Debtors: 1				Total Collected: \$10,012.18
	2011A65452/001	Skaggs, Matthew	JUFB	2-05-200-369	22-JUN-2011	\$4,000.00
		Total Debtors: 1				Total Collected: \$4,000.00
	2011A89150/001	Patel, Dilip	MULT	201-304403-3	27-SEP-2011	\$25,000.00
		Total Debtors: 1				Total Collected: \$25,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$39,087.18

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NYE	2011A89498/001	Korogodskiy, Yakov	HHCA	h	28-SEP-2011	\$2,000.00
		Total Debtors: 1				Total Collected: \$2,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$2,000.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	\$900.00
		Total Debtors: 1				Total Collected: \$900.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	\$75.00
		Total Debtors: 1				Total Collected: \$75.00
	2011A53536/001	Forde, Michael	LABO	08 CR 0828	04-MAY-2011	\$1,000.00
		Total Debtors: 1				Total Collected: \$1,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$1,975.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	\$100.00
		Total Debtors: 1				Total Collected: \$100.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	\$100.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$100.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	2011A76834/001	Walsh, Kenneth	HHFD	01-mwm703-0186	05-AUG-2011	\$4,900.00
		Total Debtors: 1				Total Collected: \$4,900.00
	District Total: 4	District Total Debtors: 4				District Total Collected: \$5,125.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	\$25.00
		Total Debtors: 1				Total Collected: \$25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$25.00
PR	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	\$58.00
		Total Debtors: 1				Total Collected: \$58.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$58.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	\$2,006.24

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$2,006.24
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	\$55.00
		Total Debtors: 1				Total Collected: \$55.00
	District Total: 2	District Total Debtors: 2				District Total Collected: \$2,061.24
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	\$3,035.25
		Total Debtors: 1				Total Collected: \$3,035.25
	District Total: 1	District Total Debtors: 1				District Total Collected: \$3,035.25
TNW	2011A86797/001	OTOLARYNGOLOGY CONSULTANTS OF MEMPHIS, P.C.	MULT	NA	19-SEP-2011	\$500,000.00
		Total Debtors: 1				Total Collected: \$500,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$500,000.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	\$60.00

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: \$60.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	\$312.00
		Total Debtors: 1				Total Collected: \$312.00
	District Total: 3	District Total Debtors: 3				District Total Collected: \$772.00
VAE	2011A78901/001	Lahuti, Amir	JUFB	none	15-AUG-2011	\$7,565.00
		Total Debtors: 1				Total Collected: \$7,565.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$7,565.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	\$400.00
		Total Debtors: 1				Total Collected: \$400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: \$400.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	\$200.00
		Total Debtors: 1				Total Collected: \$200.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: \$200.00
	Total Debts: 65	Total Debtors: 65				Total Collected: \$8,210,802.25

Attachment D2

FY 2011 Civil Monetary Penalties, Penalties and Multiple Damages, Restitution/Compensatory Damages, and Federal Share of Medicaid

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	\$ 1.00
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	\$ (1.00)
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	\$ (1.00)
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/6/2010	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/7/2011	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/8/2011	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	\$ 69.60
Greater Metropolitan Orthopaedics	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	\$ 2,500,000.00
Matthews, Michael	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	\$ 80,000.00
Vargo, Patsy	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/1/2010	\$ 7,500.00
Lemper, Brian	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	\$ 1,258,790.04
Amherst Systems Inc.	DFAS (Contractor Fraud Payments)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	\$ 629,408.00
Jackson, Mark	DIRECTORATE OF DEBT & CLAIMS MANAGEMENT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/26/2011	\$ 10,000.00
Treehouse	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	\$ 13,485.48
Treehouse	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/29/2011	\$ 13,485.48
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	\$ 750 00
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/31/2011	\$ 100 00
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/29/2011	\$ 100 00
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/1/2010	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/2/2010	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/1/2010	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/1/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/1/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/31/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/3/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/1/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/1/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	\$ 594.64
TriWest Healthcare Alliance Corp.	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	8/31/2011	\$ 10,032,876.71
Belton, Shawnetta	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/22/2011	\$ 1,137.00
Belton, Shawnetta	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/22/2011	\$ 7,817.00
Weiss, Justin F.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	10/18/2010	\$ 4,000.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	11/15/2010	\$ 30,951,727.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	11/15/2010	\$ 227,545,369.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	11/15/2010	\$ 183,733,207.00
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	10/22/2010	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	11/22/2010	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	12/22/2010	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	1/24/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	2/25/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	3/1/2011	\$ 37,305.25
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	3/23/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC'	4/25/2011	\$ 1,612.19

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	5/23/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	6/23/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	7/22/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	8/23/2011	\$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	9/21/2011	\$ 1,612.19
RIBOT-RUIZ, SALVADOR	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	5/18/2011	\$ 140,000.00
Northern Anderson County Emergency Medic	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	3/1/2011	\$ 327,005.16
Northern Anderson County Emergency Medic	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	9/2/2011	\$ 335,953.38
Medsource, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	4/18/2011	\$ 117,508.40
Carolina Medicare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	11/23/2010	\$ 52,689.00
Carolina Medicare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	2/17/2011	\$ 121,875.29
Carolina Medicare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	5/16/2011	\$ 121,959.00
Carolina Medicare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENCY	8/19/2011	\$ 120,318.35
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/4/2010	\$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/2/2010	\$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/2/2010	\$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/2/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/2/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/2/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/22/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/23/2011	\$ 22,500.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/12/2010	\$ 97,549.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	\$ 96,428.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 95,307.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/22/2011	\$ 94,186.00
HORIZON WEST HEALTHCARE	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/29/2010	\$ 2,609,999.91
HORIZON WEST HEALTHCARE	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/5/2011	\$ 3,801,712.59
Santa Clara Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	\$ 4,328,789.38
City of Clinton	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	\$ 450,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/8/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/19/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	\$ 5,631.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/10/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/6/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/18/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/8/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/2/2011	\$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/27/2011	\$ 1,000.00
Birkinbine, Scott	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/30/2011	\$ 22,336.96
Miller, Morton	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/10/2011	\$ 2,149,523.00
Medline Industries	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/11/2011	\$ 85,000,000.00
Gupta, M.D., Anil	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/9/2011	\$ 28,395.14
Mid Atlantic Cardiology Associates	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/12/2010	\$ 22,000,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/30/2010	\$ 639,787.50
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/2/2011	\$ 657,445.11
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	\$ (657,445.11)
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	\$ 657,445.11
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/20/2010	\$ 30,000.00
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/18/2011	\$ 57,992.25
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/21/2011	\$ 40,000.00
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/30/2011	\$ 16,852.25
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	\$ 57,342.19
Detroit Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	\$ 30,000,000.00
Stokes, Robert	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	\$ 58,588.72
Holland Community Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/1/2011	\$ 1,598.00
Holland Community Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/17/2011	\$ 160,402.00
Creighton, MD, Christopher	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	\$ 400,000.00
Goldstein, Howard	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	\$ 230,329.00
Goldstein, Howard	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	\$ 600,000.00
SSM St. Charles Clinic Medical Group	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	\$ 865,812.00
St. John's Mercy Health Systems	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	\$ 2,225,000.00
Naushad, Abdul	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/28/2010	\$ 300,000.00
Jackson, Michaelis	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/18/2011	\$ 140,000.00
Haven Hills Medical Clinic, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/18/2011	\$ 70,000.00
Naushad, Abdul	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/29/2011	\$ 254,624.45
Lester E. Cox Medical Centers	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/20/2011	\$ 5,615,678.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/4/2010	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/2/2010	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/8/2011	\$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/10/2011	\$ 14,501.95
Dr. 2 Shoes, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	\$ 700,000.00
Moore Regional Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	\$ 2,000,000.00
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	\$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/5/2011	\$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/6/2011	\$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/8/2011	\$ 71,629.47
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/22/2010	\$ 53,713.33
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/27/2011	\$ 53,713.33
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/26/2011	\$ 53,713.33
Patel, M.D., Latika Dushyant	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/2/2011	\$ 750,000.00
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/1/2010	\$ 38,453.13
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/10/2011	\$ 38,453.13
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/13/2011	\$ 355,168.90
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/8/2011	\$ 355,168.90
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	\$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/13/2010	\$ 5,000.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	\$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/8/2011	\$ 2,500.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 5,000.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/24/2011	\$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/23/2011	\$ 2,500.00
CVS Albany, LLC	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/28/2011	\$ 969,230.00
Firespirit, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/27/2011	\$ 5,000.00
Maxim Healthcare Services	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/20/2011	\$ 27,963,959.01
Manhattan-Westchester Medical Services	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 25,000.00
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	\$ 4,094,673.40
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/27/2011	\$ 1,025,550.75
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/26/2011	\$ 1,025,550.75
Watson, Stephen	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/29/2011	\$ 10,000.00
Stillwater Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/19/2010	\$ 4,931.48
Grady Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/18/2011	\$ 14,894.26
Harbor Senior Concept LLC, et al	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	\$ 56,738.22
Planned Parenthood of WI	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 131,000.00
CVS Caremark Corp	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/25/2011	\$ 8,051,103.47
Putnam County Aging Program	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	\$ 1,121,962.00
HOWARD UNIVERSITY	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/24/2011	\$ (75.00)
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/18/2010	\$ 1,911,305.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/28/2011	\$ 1,889,336.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/11/2011	\$ 1,867,366.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/21/2011	\$ 1,845,397.00
HOWARD UNIVERSITY	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/24/2011	\$ 75.00
PFIZER INDUSTRIES	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	11/5/2010	\$ 26,384.00
Mermelstein, Joseph	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	2/1/2011	\$ 700,000.00
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/26/2011	\$ 12,513,179.29
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/27/2011	\$ (12,513,179.29)
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/27/2011	\$ 12,513,179.29
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	4/14/2011	\$ 3,067,647.06
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	4/14/2011	\$ 10,763,993.94
Mylan Laboratories Inc. (Direct Pymt to Relatr	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	6/24/2011	\$ 5,454,528.24
Mylan Laboratories Inc. (Direct Pymt to Relatr	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	6/24/2011	\$ 62.10
ORPHAN MEDICAL INC.	FOOD and DRUG ADIMIN.	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/11/2011	\$ 322,978.00
ORPHAN MEDICAL INC.	FOOD and DRUG ADIMIN.	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	\$ 915,103.00
John D. Archbold Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/17/2010	\$ 13,903,027.40
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/13/2010	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/14/2011	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/8/2011	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/14/2011	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/12/2011	\$ 500 00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/13/2011	\$ 500 00
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	\$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	\$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/27/2011	\$ 19,887.14
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/13/2010	\$ 4,571.04

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/10/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/15/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/8/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/8/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/9/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/20/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/12/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/9/2011	\$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	\$ 4,571.04
B. Braun Medical Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	\$ 14,744,000.00
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/14/2010	\$ 5,150.14
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/15/2010	\$ 5,148.38
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/13/2010	\$ 5,137.47
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	\$ 5,149.40
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/8/2011	\$ 5,147.59
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	\$ 5,154.60
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/13/2011	\$ 5,157.04
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/13/2011	\$ 5,137.84
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	\$ 5,140.33
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/14/2011	\$ 5,134.32
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/12/2011	\$ 5,132.57
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/15/2011	\$ 373,150.92
Easton, David	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/26/2010	\$ 70,467.15
Christie Clinic, LLC	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/22/2011	\$ 36,071.78
Blue Cross Blue Shield of Illinois	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/25/2011	\$ 9,500,000.00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/3/2010	\$ 100 00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	\$ 1,748 00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	\$ (1,748 00)
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	\$ 438 01
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/4/2010	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/2/2010	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/9/2010	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	\$ 125 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/26/2010	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/13/2010	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/7/2011	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	\$ 125.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/11/2011	\$ 125.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/24/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/19/2011	\$ 1,443 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/9/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	\$ 250 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/2/2011	\$ 100.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/23/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/28/2011	\$ 100 00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/4/2011	\$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/6/2011	\$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	\$ 100 00
Feinerman, Adrian D.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/13/2011	\$ 15,323.10
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/27/2010	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/27/2010	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/26/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/23/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/29/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/23/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/21/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/21/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	\$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	\$ 47.76
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/18/2010	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/18/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/14/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/14/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/9/2011	\$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/13/2011	\$ 1,125.24
Saint John's Health System	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/8/2010	\$ 318,364.04
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/6/2010	\$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/9/2010	\$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/8/2010	\$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/14/2011	\$ 2,500 00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/17/2011	\$ 6,500 00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/24/2011	\$ 6,000 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/5/2010	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/5/2010	\$ 392 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/29/2010	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/30/2010	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/5/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/1/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/2/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/1/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	\$ 750 00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	\$ 750 00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	\$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/30/2011	\$ 750.00
St. Jude Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/21/2011	\$ 16,000,000.00
St. Jude Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	\$ 131,506.85
Elan Pharmaceutical Corporation	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/3/2011	\$ 60,479,810.96
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/2/2010	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/30/2010	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/28/2010	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/1/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/31/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	\$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	\$ 193.75
Mylan Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/9/2011	\$ 161,802.70
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/4/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/4/2011	\$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/5/2011	\$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/5/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/2/2011	\$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	\$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/2/2011	\$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	\$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/1/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	\$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/28/2011	\$ 4,025.00
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/3/2010	\$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/3/2011	\$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/31/2011	\$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	\$ (202,655.02)
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	\$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	\$ 303,116.78
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/4/2010	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/20/2010	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/17/2010	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/16/2010	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/19/2011	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/16/2011	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/16/2011	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/19/2011	\$ 1,250.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/17/2011	\$ 1,450.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/15/2011	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/13/2011	\$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/17/2011	\$ 1,350.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/22/2011	\$ 1,350.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/19/2010	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/21/2010	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/18/2011	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/2/2011	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/17/2011	\$ 250 00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/20/2011	\$ (250.00)
NOVO NORDISK INC	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	\$ 904,298.88
Cabrini Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/1/2010	\$ 2,655,828.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/24/2011	\$ 2,000,000.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	\$ 88,135.60
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/24/2011	\$ 176,271.20
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/30/2011	\$ 88,135.61
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	\$ 88,135.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	\$ 88,135.60
Duane Reade	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/27/2011	\$ 147,898.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/15/2011	\$ 50,000.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/20/2011	\$ 19,547.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	\$ 19,447.00
Tulsa Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/27/2011	\$ 2,169,860.00
Griffin, Weldon N.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	\$ 10.00
Griffin, Weldon N.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	\$ 10.00
Tulsa Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/27/2011	\$ 542,465.00
Southwood Psychiatric Hospital, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/26/2011	\$ 50,552.92
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/7/2011	\$ 339,905.64
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	\$ 26,932.51
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	\$ (26,932.51)
Regional Ambulance Service	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	\$ 126,466.00
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/21/2011	\$ 34,392.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/24/2011	\$ 34,392.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/24/2011	\$ 34,292.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/27/2011	\$ 100 00
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/31/2011	\$ 34,392.50
Emory University	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	9/1/2011	\$ 31,375.00
Easton, David	OFFICE THE INSPECTORS GENERAL	MEDICAID FRAUD - STATE SHARE	10/26/2010	\$ 39,684.78
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/10/2011	\$ 500 00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/14/2011	\$ 500 00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	7/21/2011	\$ 500.00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	8/23/2011	\$ 500.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	10/13/2010	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	11/9/2010	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	12/8/2010	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	1/13/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	2/8/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	3/14/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/6/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/10/2011	\$ 1,100.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/9/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	7/8/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	8/9/2011	\$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	9/13/2011	\$ 1,100.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 11,050,000.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 242.25
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 40,618,359.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 890.48
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 76.73
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 3,500,000.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ (76.73)
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	\$ 76.73
Mylan Laboratories Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/24/2011	\$ 17,545,471.76
Mylan Laboratories Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/24/2011	\$ 199.76
Novartis Pharmaceutical Corp.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	8/17/2011	\$ 89,286,968.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/26/2011	\$ 80,396.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/26/2011	\$ 61,541.00
CVS Caremark Corp	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/11/2011	\$ 9,574,876.63
Putnam County Aging Program, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/13/2011	\$ 230,339.04
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	\$ (5,000,000.00)
Minogue, Susan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	\$ 10,000.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/1/2010	\$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/2/2010	\$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/4/2011	\$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	\$ 100.00
Brusett, Kent	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	\$ 21,250.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/24/2010	\$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/24/2010	\$ 7,384.76
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/14/2011	\$ 6,704.09
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	\$ 6,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	\$ 6,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	\$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	\$ 242.35
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/6/2011	\$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	\$ 242.35
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	\$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/23/2011	\$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	\$ 242.35
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/7/2010	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/7/2011	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	\$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	\$ 284.20
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	\$ 1,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/5/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/28/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/4/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/29/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/27/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/6/2011	\$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/27/2011	\$ 1,000.00
Mason, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/10/2011	\$ 5,239.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/4/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/8/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/7/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/30/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/6/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/12/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	\$ 100 00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	\$ 100 00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	\$ 400 00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/26/2010	\$ 600 00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/2/2011	\$ 400 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/25/2010	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/23/2010	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/3/2011	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/22/2011	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/18/2011	\$ 250 00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/13/2011	\$ 250 00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	\$ 2,250,000.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	\$ 1,200,000.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/11/2011	\$ 1,615,714.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	\$ 297 25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	\$ 297 25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/19/2011	\$ 297 25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	\$ 297 25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	\$ 297 25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/28/2011	\$ 838,996.81
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/27/2010	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/23/2010	\$ 28.49
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/26/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/23/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/29/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/29/2011	\$ 323.75

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/21/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/15/2011	\$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	\$ 323.75
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/27/2010	\$ 4,843.44
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/29/2010	\$ 4,843.44
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	\$ 4,843.34
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	\$ 4,843.34
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/28/2011	\$ 4,864.14
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/16/2011	\$ 0.61
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/31/2011	\$ 226 30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	\$ 226 30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	\$ 226 30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	\$ 226 30
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/7/2010	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/7/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/7/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/8/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/26/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/26/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/29/2011	\$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/29/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/10/2010	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/13/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/14/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/13/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/18/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	\$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/13/2011	\$ 2,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/1/2010	\$ 2,100,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	\$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	\$ 4,200,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	\$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	\$ (5,000,000.00)
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	\$ 4,200,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/1/2011	\$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	\$ (5,000,000.00)
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	\$ 4,200,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Besler and Company	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/14/2010	\$ 116,190.45
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	\$ 129,400.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/28/2011	\$ 128,300.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/22/2011	\$ 192,750.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	\$ 1,548,994.50
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	\$ (1,548,994.50)
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	\$ 1,548,994.50
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/15/2010	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/29/2010	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/1/2011	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/15/2011	\$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	\$ 1,000.00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	\$ 400 00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	\$ 400 00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	\$ 400 00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	\$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/1/2010	\$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/29/2010	\$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/13/2011	\$ 11,015.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/1/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/27/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/29/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	\$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	\$ 6,285.72
Stephan, William H., Dr.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/27/2011	\$ 10,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/14/2010	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/22/2010	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	\$ 2,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/16/2011	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/14/2011	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	\$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/23/2011	\$ 2,000.00
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	\$ 836.43
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/10/2010	\$ 847 05
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/10/2010	\$ 845 98
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/19/2011	\$ 857.14
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/8/2011	\$ 916 97
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/15/2011	\$ 1,434.20
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/6/2011	\$ 902 22
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/10/2011	\$ 1,057.84
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	\$ 1,045.23

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/12/2011	\$ 1,028.00
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	\$ 1,038.33
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	\$ 987.41
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/19/2010	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/16/2010	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/18/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/22/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/19/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/19/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	\$ 194 50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	\$ 194 50
Sultan, Gulshan A.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/12/2011	\$ 30,000.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/20/2010	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/16/2010	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/20/2010	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/25/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/23/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/19/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/24/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/20/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/29/2011	\$ 200 00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	\$ 200 00
De Avila, Sam	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/30/2010	\$ 2,500.00
De Avila, Sam	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/16/2011	\$ 2,000.00
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	\$ (126,500,000.00)
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ (77.71)
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	\$ (1,435,787.00)
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	\$ (255,125.00)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ (419.62)
Karykeion, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/2/2011	\$ 1,875,509.00
Anniston Qualified Settlement Fund	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/29/2011	\$ 57,650.85
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 700,000.00
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/19/2011	\$ 350,000.00
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	\$ 350,000.00
Arkansas Hospice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/8/2011	\$ 100,000.00
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 54,249.80
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/23/2011	\$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/23/2011	\$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	\$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/24/2011	\$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/22/2011	\$ 1,051.25
Christus Health	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	\$ 970,987.15

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Simi Valley Hospital & Health Care Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 5,150,000.00
Guthrie, Patrick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/5/2011	\$ 150,000.00
Catholic Healthcare West	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/25/2011	\$ 9,159,315.00
San Joaquin Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/25/2011	\$ 734,096.00
Catholic Healthcare West	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 875,564.66
ELA Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/29/2010	\$ 822,000.00
Associates in General and Vascular Surgery	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	\$ 48,240.80
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/18/2010	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/20/2010	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/10/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/24/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/11/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/24/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/27/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/26/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/31/2011	\$ 6,744.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/22/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ (6,744 00)
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/25/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 200 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/29/2011	\$ 250 00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 250 00
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/10/2010	\$ 126,541,589.20
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	\$ (41,589.20)
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	\$ 126,541,589.20
ELA MEDICAL, INC.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 9,178,000.00
American Therapeutic Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/19/2011	\$ 1,799.37
American Therapeutic Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 290,542.00
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/6/2011	\$ 633,975.15
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 1,435,703.90
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/6/2011	\$ 953,760.65
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 103.62
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/1/2011	\$ (103.62)
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/8/2011	\$ 103.62
North Hawaii Community Hospital	MULTIPLE SUBAGENCIES	Medicare Part A	3/17/2011	\$ 34,008.00
St. Joseph's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	\$ 150,134.00
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	\$ 1,435,787.00
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	\$ 1,435,787.00
St. Joseph's Hospital, Breese	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	\$ 376,070.00
St. Francis Hospital (Litchfield)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	\$ 155,409.00
St. John's Hospital (Springfield)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	\$ 57,182.00
Frigo, Doreen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/21/2011	\$ 1,491.46

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Jackson Purchase Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 998,770.74
Covenant Healthcare	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 3,517.31
Cheboygan Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/19/2010	\$ 6,471.69
Huron Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/22/2010	\$ 1,097.86
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/5/2010	\$ 256,625.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	\$ 255,125.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	\$ 255,125.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/6/2011	\$ 253,625.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/5/2011	\$ 252,125.00
Trinitas Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/30/2010	\$ 325,000.00
Trinitas Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/3/2011	\$ 325,000.00
Brookhaven Memorial Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 93,750.00
Brookhaven Memorial Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/23/2011	\$ 93,750.00
Brookhaven Memorial Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 93,750.00
Brookhaven Memorial Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/24/2011	\$ 93,750.00
Wright Medical Technology, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 7,929,900.00
Exactech, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/9/2010	\$ 2,991,889.00
Forkey, Leona	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/8/2011	\$ 10,070.22
Nathu, Rakesh	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/22/2011	\$ 5,774,414.80
Bivona, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/16/2011	\$ 9,573.96
St. James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 45,908.25
St. James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/5/2010	\$ 45,908.25
Ball Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	\$ 348,237.63
Seton Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/8/2010	\$ 1,232,955.91
Dent Neurologic Group LLP	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 88,450.39
Dent Neurologic Group LLP	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/13/2010	\$ 88,450.39
Nicholas Noyes Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 81,144.72
St. Dominic Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/6/2010	\$ 559,627.75
Presbyterian Orthopaedic Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/15/2010	\$ 639,270.65
Greenville Hospital System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/7/2010	\$ 1,102,488.77
Coffee Health Group	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/10/2010	\$ 682,214.95
Unity Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	\$ 118,060.69
Rochester General Hospital, Herceptin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 16,625.00
Rochester General Hospital, Protein Energy IV	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 93,487.00
Maine Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/22/2011	\$ 323,743.35
Rex Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 1,903,207.88
Mount Saint Mary's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/21/2011	\$ 359,610.92
Rochester General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 34,571.09
Western New York Immediate Medical Care P	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/14/2011	\$ 11,048.91
ST. JOHN'S MERCY HEALTH SYSTEM	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 365,000.00
Cape Coral Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 73,279.47
Gulf Coast Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 173,005.86
Community Hospital Anderson	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	\$ 501,389.34
Lee Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 160,581.76
Mission Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/1/2011	\$ 1,504,417.81
North Mississippi Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 1,906,473.16
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	\$ 387,129.65
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/26/2011	\$ 137,745.05
Falling Water Health Care Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 302,881.66

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Forum Health	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	\$ 1,240,079.31
Garner, Sharon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	\$ 34,149.57
Scott, Beatrice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 321.26
Hardy, Mary Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 230.57
Matis, Anna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 6,150.72
Pack, Marvette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 386.40
Murray, Maria	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 1,288.41
Dodson, Sonya	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 912.11
Givens, Larry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	\$ 4,540.12
Western Reserve Care System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	\$ 2,103,821.86
Verba, Gersh	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 3,957.09
Schonauer, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 18,031.23
Charney, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 27,442.79
Trumbull Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	\$ 758,663.57
Price, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 2,251.98
Malone, Reba	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 484.29
Scroggins, Jesse	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 21,549.11
Rivera, Alfredo	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 37.18
Rivera, Alfredo	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 193.50
Zunic, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 392.85
Sharma, Jandhyala	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 611.82
Smithberger, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 20,000.00
Marion General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/19/2010	\$ 1,207,686.18
Moore, Martha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 19,253.16
Beeman, Sarah	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 2,503.37
Gentry, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 1,200.19
Heiser, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 499.50
Mansaray, Francis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 234.10
Mays, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 26,128.70
Schreiber, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 13.21
Schreiber, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 2,727.18
Margo, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 122.81
Moore, Ernest	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 1,440.58
Scullion, Howard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 540.53
Olszewski, Jr., John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 29,330.73
Robinson, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 114.81
Howard, Vincent	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 519.46
Shuck, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 2,468.29
Caniglia, Helen Marie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 7,083.68
Hershey, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	\$ 470.47
Steed, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	\$ 3,531.76
Curry, Rufus	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 462.97
Brady, Charlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 3,566.60
Glenn, Roberta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 138.50
Trujillo, Mary Lou	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 1,307.78
Black, Sharon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 51,303.89
Glenn, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 31.02
Giannini, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 32,933.53
Smith, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 31.46

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Giannini, Marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 633.06
Tucker, Willie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 219.30
Copperwood, Pamela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 56.90
Thompkins, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 297.59
Sparks, Myra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 10,775.04
Taylor, Roberta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 6,619.14
Plummer, Marva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 167.87
Woodall, Arthur	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 4,423.00
Podgorny, Diane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	\$ 379.80
Cramer, Jack	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/9/2010	\$ 6,249.97
Mayse, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/15/2010	\$ 24,571.43
Potts, Jeanette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/16/2010	\$ 539.20
Bailey, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 3,628.57
Clark, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 25,000.00
Davis, Karen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 2,971.39
Day, Tawana	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 149.71
DePizzo, Norma Jean	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 6,193.80
Dingess, Dale	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 585.52
Huff, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 78,019.21
Tommasone, Dennis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 12,440.14
Nay, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 9,434.96
Mondt, Pamela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 540.98
Reid, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 10,333.33
Bartos, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 131.76
Brown, Delcenia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 863.81
Knott, Cherylle	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 941.21
Mann, Angela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 180.28
Spates, Annie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 3,193.35
Salzman, Kay	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	\$ 2,713.12
Gorsuch, Barry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 1,000.00
Orick, Ray	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	\$ 2,516.45
Lacourse, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ 372.36
Trice, Leland	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	\$ 240.87
Bessieres, Jean	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	\$ 7,748.60
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ 419.62
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	\$ 419.62
Might, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	\$ 5,402.94
Ross, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	\$ 21.93
Miller, Rita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	\$ 106,761.01
Young, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	\$ 2,082.00
Blake, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	\$ 7,080.50
Vidovic, Stanko	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	\$ 294.61
Anderson, Ada	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 6,285.96
Abernathy, Gail	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 1,529.50
Stewart, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 14,713.87
Sauers, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 463.73
Sauers, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 984.28
Webb, John, Sr.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 13,104.89
Zimmerman, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 2,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
White, Calvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 220.78
Pearce, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 465.52
Gamble-Scott, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 507.41
Gamble-Scott, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 63.00
Hudson, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 4,023.39
Williams, Gary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 3,548.69
Lepley, Elson	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 698.58
Gelbart, Rose	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 1,309.25
Welter, Bernard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	\$ 2,032.82
Bucyrus Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	\$ 1,019,561.33
Jackson, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	\$ 1,676.80
Markham, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	\$ 3,990.20
Ferraro, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	\$ 16,423.12
Escalera, Jose	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	\$ 7,089.11
Sharpton, Ella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	\$ 6,100.38
Broadway, Marge	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 34,022.65
McClellan, Itasha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 219.49
Petrea, Vernon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 26,666.66
Wells, Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 834.39
Moore, Sr., James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 236.60
Trice, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 5,583.33
Wyse, Ila	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/26/2011	\$ 18,872.38
Cummings, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 5,339.46
Blackburn, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 1,608.81
Czekalski, Dolores	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 1,529.77
D'Agonstino, Daniel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 2,407.31
Deitch, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 4,343.33
Fletcher, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 8,716.74
Hank, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 2,333.47
Hawley, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 548.44
Phoenix, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 2,599.51
Johnson, Marian	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 534.43
Zimmerman, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 22,801.78
Nystrom, Maurice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 3,163.64
Slater, Johnney	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 198.82
Rahman, Abdul	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 22,725.15
Cerveney, Dorothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 5,529.72
Howard, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 900.86
Colkitt, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 8,333.34
Jemison, Bettye	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 83.26
Rowe, Marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	\$ 2,303.55
Schwartz, Marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 4,917.31
Destouet, Willa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 725.81
raines, Sr., Jason	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	\$ 1,796.27
Zitkowski, Brigitte	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 774.05
Patterson, Norma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 672.26
Hartong, Howard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 262.64
Burkes, Sr., James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 161.12
Fike, Clara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 412.88

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Lewis, Twila	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 6,794.23
Smith, Timothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 1,259.17
Jackson, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 192.95
Hunt, Byron	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 390.54
Bryant, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 5,073.82
Bryant, Phyllis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 950.29
Young, Larry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 4,000.00
Deptowicz, Lynnette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 491.87
Poulson, Sadie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 491.05
Atkinson, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 473.50
Perry, Pearl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 676.83
Dickerhoof, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 1,482.95
Kerr, Steven	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 993.71
Garcia, Amelia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 383.86
Rivas, Diana	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	\$ 346.58
Koperski, Jr., Gerald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	\$ 310.61
Tomsa, Samuel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 3,004.91
Fehn, Anita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 225.82
Kolar, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 942.69
Bradley, Lisa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 1,909.51
Wainwright, Sally	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 2,380.69
Pavlescak, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 761.95
Hanna, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 682.36
Barty, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 892.70
Adams, Johnnie Mae	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 1,386.34
Price, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 1,068.34
Zdravec, Marie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 20,949.56
Hackler, Bertha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	\$ 1,385.19
Warren, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/17/2011	\$ 9,912.11
Smith, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/21/2011	\$ 983.36
McDowell, Lakesha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/22/2011	\$ 430.37
Jakubowski (Deceased), George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 51,309.33
Stokes, Carolyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 1,666.66
Simon, Donald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 50,000.00
Palmer, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 4,326.16
Gross, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 732.66
Monteleone, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 573.11
Lewis, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 453.95
Collins, Serenity	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 1,153.99
Mack, Carlisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 461.37
Richard, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 571.48
Finkler, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 289.63
McClellan-Rivera, Julie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 272.94
Stefancin, Grace	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 662.47
Fuqua, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 162.26
Weiner, Lynne	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 17,812.49
Butrimas, Walter	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 7,952.23
Galus Delmonico, Linda	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 280.56
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 3,593.50

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 910.78
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ (3,593.50)
DeLorean, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 5,340.94
Fike, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 1,276.24
Martin, Bobbi	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 599.82
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 910.78
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ (910.78)
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 3,593.50
Hoffman, Carmella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 2,729.85
Jordan, Darlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 184.91
Hall, Billy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 25,833.33
Weeden, Rickey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 1,362.05
Roberts, Thelma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 2,570.41
Winters, Gene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	\$ 16,822.25
Winters, Marion	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	\$ 16,653.37
Payne, Casey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	\$ 1,247.76
Laracuente, Nelly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 599.46
Laracuente, Nelly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 21.67
Fontaine, Kimbeli	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 4,445.37
Viands, Justine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 163.37
Snyder, Nathan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 2,013.25
Roach, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 11,186.37
Long, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 916.43
Campaign, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 36,202.65
Jones, Walter	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	\$ 143.15
Palser, Jamie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 648.81
Aston, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 118.42
Novak, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 39,031.38
Gloeckner, Alfred	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	\$ 1,137.24
Burris, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 2,921.32
Williams, Tremaine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 113.16
Timmons, Dann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 17,326.42
Bethea, Heidi	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 746.44
Dingess, Dale	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 298.20
Poteete, Dorothea	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 128.15
Kaczay, Andy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 382.93
Frank, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 619.87
Cruz, Olivia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ 8,244.87
Mikell, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 261.37
Davis, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 9,037.65
Zanker, Enid	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 33,859.36
Heil, Althea	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 1,333.33
Moss, Sandra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 1,758.82
Lewis, Selwyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 876.55
Zeltner, Don	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 154.02
Ballek, Beatrice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 3,011.27
Anchor, Edmund	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	\$ 53,937.34
Ballard, Arvelidia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/13/2011	\$ 243.86
McCoy, Margarita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	\$ 2,503.35

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Dauterman, Paul	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	\$ 87,310.11
Liber, Elsie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	\$ 24,436.43
McCoy, Eldon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	\$ 3,785.62
Dorsey, Toka	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 1,070.63
Kelley, Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 14,540.67
Zolnowski, Theodore	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 36,781.13
Olson, Leonard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 7,121.80
Milligan, Judy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 152.46
Casteel, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 229.25
Tyler-Rauf, Nina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 867.12
Neubaecker, Elisabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 1,612.35
Thal, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 847.98
White, Johnnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 72.94
Vona, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 296.86
Mahovich, Mabel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 1,149.48
Washington, Sandra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 394.61
James, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	\$ 18,836.29
Pruitt, Ernest	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	\$ 20,975.47
Collins, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	\$ 160.45
Benyi, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	\$ 19,338.77
Mitchell, Melvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	\$ 3,267.37
Suber, Gabriel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/7/2011	\$ 250.09
McCall, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 8,645.61
McCall, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ (8,645.61)
Baur, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 369.73
Edgerson, Zarl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 3,917.41
Stanko, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 161.44
Pedro, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 3,398.94
Avellone, Nina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 12,052.07
Piskor, Esther	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 6,204.87
Mancini, Laura	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 568.98
Rivera, Margarita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 1,898.68
Pyatt, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 5,606.67
Jacoby, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	\$ 25,880.49
Chabotte, Christina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 767.40
Clark, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 190.52
Hopper, Renee	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 101.44
Marlow, Karen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 2,090.40
Pace, Mildred	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 2,781.76
Pelleau, Georgia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 437.02
Perrott, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 2,021.92
Robinson, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 207.63
Snow, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 380.75
Szekely, Frank	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 111.53
Szekely, Katheleen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 11,041.26
Toth, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	\$ 3,054.09
Brogan, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	\$ 383.86
Davis, Bobbie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 10,888.66
Oliver, Phyllis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 297.03

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Tackett, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 13,282.20
Muniz, Jorge	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 209.31
Richter, Donald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 612.48
Bondi, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 23,966.72
Gajdos, June	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 11,500.80
Lawhorn, Katharine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 440.06
Reder, Marsha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 278.08
Gray, Harrold	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	\$ 584.01
Smyth, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/1/2011	\$ 244.99
Lewis, Letia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 240.08
Aquilo, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 982.36
Brown, Henry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 937.00
Bracy, Venecia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	\$ 767.70
Lusk, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	\$ 187.91
Ghiz, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	\$ 11,660.93
Boncha, Julie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	\$ 645.47
Neer, John, Sr.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	\$ 1,534.65
Zeigler, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 8,867.72
Thorpe, Burton	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 1,358.01
Martin, Oliver	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 42,652.45
Hannen, Alice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 502.62
Armstrong, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 2,184.02
Jankowski, Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 850.43
Patterson, Maxine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 840.71
Hickman, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 89.00
Hickman, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 70.45
Leith, Kathleen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 54,593.49
Biddle, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 4,857.58
Biddle, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 12,500.00
Bunce, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 25,173.18
Gillette, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 1,221.45
Guest, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 26,762.81
Craven, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 99.69
Murphy, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 4,202.27
Mosley, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 283.83
Rizzo, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	\$ 8,149.12
Slocum, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 2,568.92
Suber, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 393.10
Hudson, Ora	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 401.25
Viscomi, Georgianna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 6,518.82
Woodard, Calvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 784.62
Hawkins, Hazel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 12,922.57
Grayson, Elgen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 263.60
Bouyer, Christina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 1,272.96
Breno, Jacquelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 3,422.10
Lechman, Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 6,517.30
Weiden, Janet	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 31,940.16
Rowe, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/3/2011	\$ 1,636.54
D'Rummo, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 3,208.63

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Weakley, Edgar	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 855.26
Walker, Boyd	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 570.30
Kelly, Shanna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 786.37
Keefer, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 979.25
Hunsucker, Donna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	\$ 95.38
Laird, Sonja	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	\$ 518.59
Smith, Monus	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 1,877.05
Smith, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 311.37
Hamad, Adiby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 879.04
Logan, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 1,281.39
Muir, Willis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 8,184.53
Britton, Tiffany	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 904.32
Tubbs, Willella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 338.92
Hailey, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 1,482.45
Butler, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	\$ 136.64
Callahan, Patrick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 437.49
Rollison, Lula	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 118.40
Burnley-Tolb, Denise	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 314.33
Smith, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 2.37
Smith, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 3,839.17
Thomas, Belinda	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 1,016.98
Sebastian, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 418.85
Lipka, Teresa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 408.38
Kitay, Harriet	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 866.34
Sebastian, Allen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 435.95
Kajtezovic, Sadija	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 651.74
Kajtezovic, Sadija	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	\$ 981.45
Santaguida, Wilma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	\$ 988.00
Swygart, Harold	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/29/2011	\$ 2,507.34
Smith, Vincent	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 22,568.95
Slagor, Eleanore	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 1,036.05
Dadas, Gust	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 2,239.18
Nussbaum, Marion	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 3,840.54
Baker, Alan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 734.31
Roseburr, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 18,593.22
Knipp, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 608.96
McGlothan, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 158.48
Tersigni, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 3,232.76
Gause, Kenneth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	\$ 988.37
Buchanan, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	\$ 34,957.20
Drasler, Louis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	\$ 97.59
Smithers, Trude	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	\$ 28,747.47
Lubin, Esther	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 2,004.54
Lombardo, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 21,056.30
MASON, ARTHUR	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 1,407.97
Adams, Tona	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 8,683.70
Kennedy, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 606.53
Worgan, Oliver	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 4,868.48
Phillips, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 327.34

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Worcester, Roger	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 516.98
Hicks, Kenneth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 421.97
Bonnette, Jack	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 8,331.38
Fisco, Eileen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 384.12
Williams, Kimberly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 321.21
Pratt, Erma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 1,098.03
Aponte, Pedro	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 1,928.48
Jackson, Ruthie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 6,604.47
Novak, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 497.33
Sankey, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 1,886.86
Jennings, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 4,340.62
Rieth, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 262.59
Vinci, Bonnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 85.96
Griffin, Ester	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	\$ 1,126.34
Scalia, Marjorie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/26/2011	\$ 33,333.33
Liebau, Randolph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 480.02
Kamel, Farouk	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 933.05
Malbasa, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 15,565.49
Mccamon, Janice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 211.15
Johnson, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 1,216.30
Meese, Eva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 752.89
Foster, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 1,466.80
Fern, Megan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 4,120.35
Speicher, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 10,871.89
Curley, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 20,691.19
Novak, Nick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 29,819.91
Kalembo, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	\$ 742.08
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	\$ 750,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 1,000,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/30/2011	\$ 1,000,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	\$ 1,000,000.00
Former County Hospital f/k/a Clinton Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 506,483.55
Former County Hospital f/k/a Clinton Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	\$ 506,483.55
Select Medical Corporation, et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/16/2011	\$ 7,500,000.00
Muskogee Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	\$ 4,175.36
Muskogee Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	\$ 31,619.60
Medical Center of SE Oklahoma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/1/2011	\$ 10,000.00
Valley View Regional Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/15/2011	\$ 43,975.00
Okmulgee Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/15/2011	\$ 15,949.80
Pushmataha County Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	\$ 826.71
Holdenville General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/17/2011	\$ 2,825.71
MCALESTER REGIONAL HEALTH CENTER	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/7/2011	\$ 2,181.05
Haskell County Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/18/2011	\$ 2,406.10
Tahlequah City Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/6/2011	\$ 1,432.96
Northwest Surgical Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/26/2011	\$ 5,570.53
Via Christi Health, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	\$ 10,424.77
Midwest City Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/17/2011	\$ 7,570.00
Mercy Hospitals	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	\$ 2,649,740.91
Synthes, Inc. & Norian Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/8/2010	\$ 138,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
St. Mary's Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/14/2011	\$ 3,283,725.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/29/2010	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/7/2010	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/14/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/4/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/29/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/9/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/26/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/2/2011	\$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	\$ 26,500.00
UT Medical Group, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	\$ 20,000.00
National HealthCare Corporation/Milan, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	\$ 232,070.00
North Texas Medical Center, aka Gainesville	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	\$ 16,586.38
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/13/2010	\$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/9/2010	\$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/6/2010	\$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	\$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/23/2011	\$ 1,197.95
Tomball Regional Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/5/2011	\$ 1,762,078.64
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/16/2011	\$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/15/2011	\$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/12/2011	\$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/16/2011	\$ 150,000.00
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	\$ 799,660.71
AMERICARE	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ 246,428.57
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	\$ 40,000.00
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	\$ 40,992.86
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/13/2011	\$ 10,578.38
SWEDISH MEDICAL CENTER	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/15/2011	\$ 259,787.04
Ohio Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/12/2011	\$ 500,000.00
Ohio Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 55,000.00
Genesis Healthcare, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/26/2011	\$ 1,539,461.00
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ (419.62)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ (419.62)
Cruz, Olivia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	\$ (20.00)
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	\$ (1,314.24)
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ 1,086,964.91
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	\$ (1,086,964.91)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ 419.62
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	\$ 419.62
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	\$ 14,068.18
Spann, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/28/2011	\$ 1,753.97
Whitestone, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 1,844.43
Ciesla, Andrzej	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 15,128.11
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	\$ 14,068.18
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/30/2011	\$ (14,068.18)
Oliver, Leonard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/25/2011	\$ 7.88

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Sulzer Hip & Knee Prosthesis Product Liability	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/2/2011	\$ 4,590,000.00
Moore, Dolores	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	\$ 23,227.71
Jurasin, Judy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/3/2011	\$ 406.78
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	\$ 1,314.24
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	\$ 1,314.24
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/5/2011	\$ (1,314.24)
Rice, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	\$ 5,577.48
Burrell, Hattie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	\$ 204.62
Franczkowski, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	\$ 2,106.23
Gifford, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	\$ 11,121.06
Bogden, Ariva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	\$ 2,000.00
Clemens, Kathy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	\$ 707.37
Dix, Billie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/22/2011	\$ 748.99
Kelty, Lucille	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	\$ 1,500.00
Goodin, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/6/2011	\$ 37,092.47
Haley, Nellie Odell	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/6/2011	\$ 5,708.39
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ (702.00)
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ (702.00)
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	\$ 5,992.65
Baylor University Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/6/2011	\$ 14,640.68
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ 8,162.95
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ 2,720.98
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ 8,162.95
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	\$ 2,720.98
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/28/2011	\$ 1,150.00
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/7/2011	\$ 10,578.38
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/7/2011	\$ (10,578.38)
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/12/2011	\$ (66.33)
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/10/2010	\$ (1,361.24)
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/12/2011	\$ (15,833.33)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	\$ (4,104.56)
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/1/2010	\$ 8,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/16/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/30/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	\$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	\$ 4,000.00
Annie Mae Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 12,500.00
Tucson Orthopaedic Institute, P.C.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	\$ 158,620.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	\$ 60,000.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/25/2010	\$ 7,415.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/23/2010	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/23/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/25/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	\$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	\$ 7,415.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/20/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/19/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	\$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	\$ 50.00
Meyers, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	\$ 110,000.00
Prescott Foot and Ankle Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	\$ 17,500.00
Prescott Foot and Ankle Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	\$ 17,500.00
Silao, Ray	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/7/2011	\$ 92,000.00
Arete Sleep, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/13/2011	\$ 650,000.00
Northwest Valley Health Assn.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	\$ 2,520.17
MedCath, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	\$ 225,209.00
Rivkin, Alexander	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 50,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/1/2010	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/22/2010	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/23/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/28/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/26/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	\$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	\$ 1,000.00
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	\$ 2,621.60

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	\$ 2,621.60
Alpha Sleep Diagnostic Centers, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/15/2011	\$ 67,500.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/9/2010	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/23/2010	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/9/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/1/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/6/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	\$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/8/2011	\$ 1,000.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	10/26/2010	\$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	11/24/2010	\$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	12/20/2010	\$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	9/2/2011	\$ 408.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/10/2010	\$ 20,000.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	\$ 21,556.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	\$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	\$ 1,260.79
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/1/2011	\$ 1,263.10
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/4/2011	\$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/28/2011	\$ 1,266.85
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	\$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	\$ 1,275.98
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	\$ 1,278.84
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/30/2011	\$ 2,180.72
Nephrology Consultants of Georgia, P.C.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/14/2011	\$ 350,000.00
DEL CAMPO, DANILO	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	\$ 158,565.15
Mount Sinai Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	\$ 340,677.28
ex rel Michael Kaiser	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	\$ 578,820.00
PYMA Medical	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	\$ 28,832.00
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/19/2010	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/13/2011	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/22/2011	\$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	\$ 2,739.82
Janzen, Johnston & Rockwell Emergency Med	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/13/2011	\$ 4,600,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	\$ 8,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	\$ 15,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	\$ 1,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	\$ 25,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 25,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 25,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	\$ 6,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	\$ 30,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/10/2011	\$ 6,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	\$ 7,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	\$ 15,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	\$ 20,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	\$ 15,000.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/6/2010	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/4/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/1/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/14/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/8/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	\$ 400 00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	\$ 400 00
Makki, Ali	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 1,208.33
Makki, Ali	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/29/2010	\$ 28,999.92
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/12/2010	\$ 20,000.00
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/26/2010	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/28/2010	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/26/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/25/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/26/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	\$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/29/2011	\$ 2,550.68
Partners in Internal Medicine PLLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	\$ 146,213.34
Hartz, Steven	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/21/2011	\$ 90,021.75
Stephan, Namir	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/17/2011	\$ 22,454.00
Bogdan, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	\$ 17,510.00
Adler, Corrine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	\$ 29,734.00
Schaefer, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	\$ 295,032.60
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	\$ 20,000.00
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	\$ 5,368.50
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	\$ 5,333.04
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	\$ 25,000.00
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 7,079.10
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	\$ 7,032.34
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	\$ 25,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/20/2011	\$ 15,205.71
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/21/2011	\$ 15,105.26
Vertkin, Alexander	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	\$ 60,000.00
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	\$ 25,000.00
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/14/2011	\$ 10,468.20
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/12/2011	\$ 10,402.52
Probility	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/9/2011	\$ 325,000.00
St Mary's of Michigan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	\$ 3,496,248.54
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 419 85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	\$ 419 85
Casher, J. Blake	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	\$ 114,000.00
Apple Valley Medical Clinic, Ltd.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/15/2010	\$ 195,000.00
Freeman Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	\$ 158,953.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/20/2010	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/18/2010	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/24/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/21/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	\$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	\$ 8,000.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/7/2010	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/3/2010	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/3/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/8/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 100 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	\$ 300 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/13/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	\$ 200 00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	\$ 200 00
Coastline Care, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/11/2011	\$ 100,000.00
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/29/2011	\$ 1,100,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	\$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	\$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	\$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	\$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/26/2011	\$ 11,111.11
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/30/2010	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/29/2010	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/1/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/25/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/29/2011	\$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/31/2011	\$ 1,000.00
American Medical Response, Inc., et al.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/22/2011	\$ 2,746,816.00
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/19/2010	\$ 203 05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/16/2010	\$ 203 05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/21/2010	\$ 203 05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/19/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/17/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	\$ 197 95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	\$ 197 95
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	\$ 15,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/18/2011	\$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	\$ 6,777.92
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/17/2011	\$ (6,777 92)
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/19/2011	\$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	\$ (10,000.00)
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	\$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/19/2011	\$ 10,000.00
Chaimowitz, Chaim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	\$ 200,000.00
St. Joseph's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	\$ 60,511.48
Newark-Wayne Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 29,411.42
Rochester Mental Health Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 24,432.84
Rochester General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 39,360.49
Medical Associates At The Genesee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 28,500.00
Nephrology Associates	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/11/2011	\$ 310,806.34
Akl, Michael E.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	\$ 23,302.30
Eastern Niagara Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	\$ 57,616.71
Frederick Ferris Thompson Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 74,124.96
Nephrology Associates of WNY	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 8,196.00
Unity Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	\$ 98,844.27

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Unity Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/24/2011	\$ 28,520.78
United Memorial Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/15/2011	\$ 15,416.20
Olean General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/28/2011	\$ 86,676.03
Baker, Yvonne	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 449.53
Nunziato, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 972.56
Fargus, Sarah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 18.20
Cunningham, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 887.52
Cunningham, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 887.51
Morman, Gloria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 356.93
House, Jo Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/27/2010	\$ 140.26
Mariotti, Pete	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	\$ 71.90
Sparks, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 97.30
Brandl, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/22/2010	\$ 241.15
Gaines, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 487.99
Whitthorne, Sylvia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 1,877.12
Clowers, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 112.19
Sewruk, Edmund	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/16/2010	\$ 193.76
Avent, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 295.78
Copeland, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 29.65
Fleming, Susan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 84.83
Sanchez, Luis	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 243.79
Summa Physicians, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	\$ 403,000.00
Hauser, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/13/2011	\$ 103.85
Kobie, Fran	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	\$ 807.38
Windham, Jerome	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	\$ 140.01
Lal, Bansil	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	\$ 100.55
Rodriguez, Jose	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	\$ 14.76
Iona, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	\$ 618.79
Braxton, Marian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	\$ 587.21
Culp, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	\$ 674.80
Dozer, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	\$ 38.50
Villio, Kimberly	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 15.28
Papagna, Roseann	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 667.18
Pavlescak, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 107.57
Franks, Tamekia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 44.06
Dawson, Birda	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 130.98
DePalma, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 13.12
Perry, Lori	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	\$ 180.90
Chudzinski, Donna	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	\$ 166.65
Everette, Gloria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 41.62
Guinaugh, Tammy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 623.62
Walker, Gerry	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 228.16
Wicks, Kevin	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 293.99
Jones, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 49.99
Demery, Burnist	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 31.69
Woods, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	\$ 926.69
Schapsmeier, Hans	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	\$ 3.23
Ullinskey, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	\$ 60.38
Berntowicz, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	\$ 290.22

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Vasti, Jeffrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	\$ 31.45
Kuby, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	\$ 1,310.58
Pankratz, Roger	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 716.76
McCray, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	\$ 39.08
Wyke, Eddie	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/14/2011	\$ 248.36
Dunkle, Franklin	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	\$ 3,216.36
Jude, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	\$ 81.22
Powell, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	\$ 63.72
Powell, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	\$ 47.67
Fertig, Katherine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	\$ 398.30
Williams-Loesch, Peggy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	\$ 246.04
Sanchez, Pedro	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	\$ 178.31
Smith, Larry Lee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	\$ 4,273.92
Gracco, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/1/2011	\$ 26.31
Perez, Angelina	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	\$ 477.97
Rural/Metro Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/15/2011	\$ 2,400,000.00
Hanek, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	\$ 12.96
Krnac, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	\$ 1,431.21
Talley, Madelynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	\$ 77.59
Tait, Newton	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 591.97
Kamer, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 67.53
Sweet, Griffith	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 86.70
Combs, Samuel	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 927.15
Tell, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 772.11
Dicke, Mary Alice	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	\$ 3,524.71
Vanadia, Salvatore	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	\$ 158.00
Fitzpatrick, Learthur	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	\$ 55.04
Smith-Mills, Priscella	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	\$ 8.09
Muniz, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	\$ 60.69
Wolfe, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/18/2011	\$ 225,000.00
Aaron, Theresa	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	\$ 42.04
Schepflin, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	\$ 262.17
Schepflin, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	\$ 124.66
Marzano, Yvonne	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 79.40
Keene, Vicki	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 147.12
Kessler, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 34.50
Kessler, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 11.19
Adkins, Delores	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 292.06
Moers, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	\$ 1,850.89
Mitchell-Greenlee, Annjeannette	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 272.32
Hing, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 71.12
Delmar, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 73.60
Fleming, Delano	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	\$ 66.56
Zukowiec, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	\$ 58.03
Oliver, Dennis	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	\$ 306.42
White, Eva	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	\$ 280.24
Almy, Ivy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	\$ 310.06
Warner, Gary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	\$ 173.89
Turner, Natalie	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/30/2011	\$ 76.61

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Harless, Lloyd	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	\$ 218.22
Brinkley, Victoria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	\$ 782.22
Sauter, Anna	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	\$ 127.35
Wright, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	\$ 562.82
Ickes, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	\$ 874.97
Bailey, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	\$ 32.96
Buckland, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	\$ 781.45
Williams, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	\$ 58.14
Reynolds, Debrah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	\$ 6.14
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	\$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/31/2011	\$ 823,333.36
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	\$ 15,833.33
Parsons, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	\$ 105,000.00
Divine Providence Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	\$ 598,965.00
Geisinger Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	\$ 1,300,000.00
Indiana Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/8/2010	\$ 35,166.82
Meadville Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/15/2010	\$ 132,610.35
Altoona Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/17/2010	\$ 47,499.25
Jefferson Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	\$ 115,992.01
White, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	\$ 700.00
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/6/2010	\$ 22,996.00
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/7/2010	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/6/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	\$ (18,891.44)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	\$ (229.96)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	\$ (229.96)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/8/2011	\$ 299.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/11/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/9/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/5/2011	\$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	\$ 229.96
Avera McKennan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	\$ 58,739.90
Avera Queen of Peace	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	\$ 9,591.96
Sacred Heart Health Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	\$ 10,468.93
Avera St. Luke's	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	\$ 18,814.35

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Cheyenne Vision Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/9/2010	\$ 235,000.00
Hittle, Reed	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	\$ 42,000.00
Catholic Family Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/8/2011	\$ 90,000.00
Baptist Hospital of East Tennessee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/15/2011	\$ 265,629.20
Hill-Rom Company, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	\$ 41,800,000.00
Hunt, Russell	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/22/2010	\$ 23,777.78
Fairview Family Healthcare	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	\$ 17,921.29
Paradigm Healthcare Services, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/10/2011	\$ 20,000.00
Paradigm Healthcare Services, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	\$ 15,000.00
Gupta, Ramesh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/10/2011	\$ 50,000.00
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	\$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	\$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/6/2010	\$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	\$ 6,136.32
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/12/2010	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/8/2010	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/14/2011	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/15/2011	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/16/2011	\$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	\$ 3,272.00
Trinity Community Medical Center of Brenhar	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	\$ 122,757.46
Family Medicine Rural Health Clinic, P.A.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	\$ 75,988.26
Tarrant Acute Care Physicians	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/21/2010	\$ 156,000.00
Merchant Medical Delivery, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/14/2011	\$ 74,950.55
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/19/2011	\$ 23,451.47
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	\$ 23,451.47
Cheatham, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/7/2011	\$ 134,413.00
City of Dallas	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	\$ 2,470,000.00
City of Plano	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/25/2011	\$ 433,262.60
City of Frisco	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	\$ 127,515.00
City of Corpus Christi	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	\$ 300,000.00
City of Mesquite	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 257,187.50
City of University Park	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	\$ 34,684.99
City of Desoto	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	\$ 60,000.00
City of Richardson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	\$ 160,979.56
City of Celina	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	\$ 20,506.00
City of North Richland Hills	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	\$ 149,300.00
City of Cedar Hill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/26/2011	\$ 76,800.00
City of Rowlett	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/26/2011	\$ 78,637.48
UT Southwestern Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	\$ 1,400,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	\$ 30,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/10/2011	\$ 10,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	\$ 5,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	\$ 5,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/7/2011	\$ 10,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/1/2011	\$ 5,000.00
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/28/2010	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/30/2010	\$ 4,963.96

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/29/2010	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/29/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/30/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/29/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/31/2011	\$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	\$ 4,963.96
Heart of Texas Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	\$ 27,329.10
Sierra Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	\$ 45,918.00
Georgetown Health Foundation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	\$ 22,775.96
Del Sol Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/23/2010	\$ 33,725.58
Kellum Medical Group, P A.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	\$ 1,500,000.00
Gonzales Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/20/2011	\$ 13,797.53
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	\$ 100 00
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	\$ 100 00
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	\$ 100 00
Southwest Methodist Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	\$ 45,000.00
Lonesome Pine Hospital	OFFICE THE INSPECTORS GENERAL	Medicare Part B	9/8/2011	\$ 250,001.41
Wheel Coach Services, Inc. and Steve Wilson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	\$ 50,000.00
Wheel Coach Services, Inc. and Steve Wilson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	\$ 5,000.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	\$ 2,085,138.00
MSO Washington, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/28/2011	\$ 282,500.00
Center for Diagnostic Imaging, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	\$ 1,311,080.00
Rikco International Inc., d/b/a Dr. Comfort (K	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/7/2011	\$ 27,183,914.38
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	\$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/17/2010	\$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	\$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/11/2011	\$ 500 00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/18/2011	\$ 150 00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/6/2011	\$ 9,671.88
Tiano, John	MULTIPLE SUBAGENCIES	Medicare Part B	8/9/2011	\$ 250 00
Tiano, John	MULTIPLE SUBAGENCIES	Medicare Part B	9/13/2011	\$ 250 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/26/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/28/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	\$ 500 00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/28/2011	\$ 500 00
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	\$ (0.43)
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	\$ (442.78)
Muniz, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	\$ (0.60)
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	\$ (0.04)
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	\$ (0.01)
Wallace, Jo Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/27/2011	\$ 139 58
Hunt, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/14/2011	\$ 32.87

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	\$ 442.78
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	\$ 442.78
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/30/2011	\$ (442.78)
Garcia, Cathy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/15/2011	\$ 558.43
Beck, Dorothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	\$ 363.74
Hallmark Homecare LP	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	\$ 263,543.70
Abba Senior Care	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	\$ 70,249.76
Sweet Dreams Sleep Lab, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/6/2011	\$ 17,566.00
Universal American Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part C	9/12/2011	\$ 4,800,000.00
Cardinal Health, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part D	4/18/2011	\$ 8,000,000.00
Kimball Brothers	EMERGENCY PREPAREDNESS & RESPONSE (FEMA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/26/2011	\$ 310,821.00
Corp, Robert P.	FED HOUSING ADMIN.	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/2/2011	\$ 229,525.13
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/16/2010	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/16/2010	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/19/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/23/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/10/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/20/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/27/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/13/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	\$ 420 00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	\$ 420 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/26/2010	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/9/2010	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/19/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/12/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/14/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/21/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/7/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/19/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/10/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	\$ 274 30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	\$ 200 00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/20/2011	\$ 274 30
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	\$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/9/2010	\$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/7/2010	\$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/6/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/4/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	\$ 2,750 00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/5/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/13/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/14/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/12/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/12/2011	\$ 2,750 00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	\$ 2,750 00
Inc., Medisca	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/18/2011	\$ 35,000.00
Levine, Robert	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/13/2011	\$ 30,000.00
Graham, D.O., Robert	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/24/2011	\$ 5,000 00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	\$ 5,000 00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	\$ 5,000 00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/29/2011	\$ 15,000.00
Temple University Health System	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/5/2010	\$ 130,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	\$ 3,451.58
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/15/2010	\$ 4,228.54
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/21/2010	\$ 14.37
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/21/2011	\$ 0.07
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	\$ 5,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/26/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/15/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/22/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/15/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/19/2011	\$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	\$ 5,000 00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	\$ 5,000 00
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/16/2010	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	\$ 683 22
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/16/2011	\$ 341.76
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/9/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/12/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/9/2011	\$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	\$ 341.66
Warren, DDS, Ronald L.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	\$ 5,000 00
Warren, DDS, Ronald L.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	\$ 35.00
Burgest, Sean G.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/1/2011	\$ 25,000.00
Harvey, Jesse James	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	\$ 5,000 00
Flores, Mark E.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	\$ 500 00
Coghlan, Alban	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/4/2011	\$ 22,500.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	10/18/2010	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	11/15/2010	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	12/14/2010	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	1/18/2011	\$ 3,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	2/14/2011	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	3/8/2011	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	4/12/2011	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	5/12/2011	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	6/14/2011	\$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	7/12/2011	\$ 5,949.98
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	8/9/2011	\$ 30.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	8/9/2011	\$ (16.26)
BOLANOS INSTITUTE	FEDERAL BUREAU OF INVESTIGATION	MEDICARE FRAUD ONLY	7/11/2011	\$ 81,174.99
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/11/2011	\$ (2,500,000.00)
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	\$ 2,500,000.00
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/11/2011	\$ 2,500,000.00
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	\$ (2,500,000.00)
Alpharma Inc and Alpharma Pharmaceuticals	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/21/2011	\$ (9,010,150.49)
Lawler, James	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/7/2011	\$ 14,000.00
Gibbons, Kathryn	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/8/2011	\$ 4,000.00
Easton, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	10/26/2010	\$ 220,303.86
St. Anthony's Memorial Hospital	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/17/2010	\$ 113,342.00
Ellis, M.D., Julius R.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/26/2011	\$ 50,000.00
Norton Hospitals, Inc.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/13/2011	\$ 782,842.00
AmeriHealth Mercy Health Plan (Passport)	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/7/2011	\$ 1,086,034.84
Boehringer Ingelheim USA, Corp.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/10/2010	\$ 284,914,383.56
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/5/2011	\$ 457,959.11
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/31/2011	\$ 455,401.46
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/30/2011	\$ 452,843.81
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/30/2011	\$ 450,286.16
US ex rel. Amato v. Serono Lab	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/4/2011	\$ 35,752,345.89
Peninsula Regional medical Ctr	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/16/2011	\$ 1,827,190.00
Novo Nordisk	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/27/2011	\$ 21,587,804.43
Han, Robert	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	11/3/2010	\$ 10,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	10/7/2010	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	11/8/2010	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/8/2010	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/5/2011	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/14/2011	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/16/2011	\$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/7/2011	\$ 1,000.00
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/3/2010	\$ 2,390.80
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/3/2010	\$ 589.46
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/8/2010	\$ 840.31
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/21/2010	\$ 425.30
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/21/2011	\$ 847.04
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/15/2011	\$ 61.62
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/8/2011	\$ 276,114.14
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/22/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/12/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/3/2011	\$ 1,063.00
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/10/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/24/2011	\$ 1,742.58

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/24/2011	\$ 3,003.98
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/8/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/21/2011	\$ 2,702.58
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/2/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/9/2011	\$ 1,743.65
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/16/2011	\$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/13/2011	\$ 23.59
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/28/2011	\$ 4,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/28/2011	\$ 1,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/29/2011	\$ 90,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	\$ 5,876.25
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	\$ (5,876.25)
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	\$ 5,876.72
Lake Erie Women's Center	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/6/2011	\$ 900,000.00
Korreck Optical	VA DEBT MGMT CTR	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/28/2010	\$ 690,000.00
Weeks, William	VA REG OFC/VERMONT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/20/2010	\$ 47,500.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/26/2010	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/29/2010	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/30/2010	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/25/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/25/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/26/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/24/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/23/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/26/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/23/2011	\$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/22/2011	\$ 125.00
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/27/2010	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/23/2010	\$ 323.75
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/27/2010	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/23/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/29/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/29/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/23/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/21/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/21/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/15/2011	\$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	\$ 28.49
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/4/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/5/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/3/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/3/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/1/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/2/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/2/2011	\$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/28/2011	\$ 5,000.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/22/2010	\$ 25.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/23/2010	\$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/22/2010	\$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	\$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/24/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/22/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/25/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/19/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/23/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/19/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/24/2011	\$ 100 00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	\$ 100 00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/16/2010	\$ 400 00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/22/2011	\$ 2,200 00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/17/2011	\$ 300 00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/5/2011	\$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/3/2011	\$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/10/2011	\$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/19/2011	\$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/30/2011	\$ 300 00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	\$ 300 00
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/6/2010	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/7/2011	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/8/2011	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	\$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	\$ 133.40
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/1/2011	\$ 634 00
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	\$ 4,000.00
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	\$ (4,000 00)
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	\$ (91,000.00)
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	\$ 90,000.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 1,078.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 6.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	\$ 750 00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/3/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/3/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/3/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	\$ 75.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/5/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/3/2011	\$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	\$ 75.00
Grand Total				\$ 1,730,122,187.37

Attachment D3

FY 2011 Asset Forfeiture Amounts

DOJ Asset Forfeiture Fund - Health Care Fraud Forfeitures Final Liquidation Between 10/01/2010 and 09/30/2011

Asset ID	Income Amount	Expense Amount	Net Amount
04-FBI-003682	\$9,882.26	\$15,585.97	-5,703.71
04-FBI-004819	\$296.34	\$5.16	291.18
04-FBI-004826	\$1,712,957.28	\$5.16	1,712,952.12
05-FBI-001155	\$489.39	\$324.17	165.22
05-FBI-001157	\$5,000.00	\$61.45	4,938.55
05-FBI-001160	\$412,796.95	\$61.45	412,735.5
05-FBI-001162	\$90,734.65	\$61.45	90,673.2
05-FBI-001165	\$244,030.59	\$61.45	243,969.14
05-FBI-001166	\$25,966.62	\$61.45	25,905.17
05-FBI-001168	\$8,273.30	\$61.45	8,211.85
05-FBI-001169	\$4,113.08	\$61.45	4,051.63
05-FBI-002796	\$100,801.37	\$119.00	100,682.37
05-FBI-002797	\$100,801.37	\$119.00	100,682.37
05-FBI-002798	\$46,834.63	\$119.01	46,715.62
05-FBI-002799	\$847,906.91	\$373.13	847,533.78
05-FBI-002853	\$716,501.37	\$169.21	716,332.16
05-FBI-002855	\$1,001,580.75	\$169.21	1,001,411.54
06-FBI-001769	\$9,500.00	\$6,615.09	2,884.91
06-FBI-004564	\$184,529.97	\$204.60	184,325.37
06-FBI-004566	\$11,614.37	\$118.80	11,495.57
06-FBI-004567	\$54,762.83	\$118.80	54,644.03
06-FBI-005062	\$213,771.64	\$142,755.09	71,016.55
06-FDA-000004	\$714,829.60		714,829.6
06-FDA-000005	\$218,676.33		218,676.33
06-FDA-000051	\$260,352.95		260,352.95
07-FBI-000228	\$13,000.00	\$9,163.36	3,836.64
07-FBI-001755	\$318,500.00	\$311,000.00	7,500
07-FBI-001915	\$187,556.03	\$118.80	187,437.23
07-FBI-001921	\$67,147.11	\$158.40	66,988.71
07-FBI-001922	\$18,561.56	\$158.40	18,403.16
07-FBI-001924	\$196,766.35	\$158.40	196,607.95
07-FBI-001929	\$3,702.57	\$158.40	3,544.17
07-FBI-001931	\$328,150.95	\$158.40	327,992.55
07-FBI-001939	\$132,160.98	\$158.40	132,002.58

Asset ID	Income Amount	Expense Amount	Net Amount
07-FBI-001940	\$85,665.45	\$158.40	85,507.05
07-FBI-001949	\$13,021.16	\$158.40	12,862.76
07-FBI-001950	\$139,601.64	\$158.40	139,443.24
07-FBI-001956	\$3,338.49	\$158.40	3,180.09
07-FBI-002355	\$17,955.76	\$158.40	17,797.36
07-FBI-002379	\$201,459.45	\$158.40	201,301.05
07-FBI-002380	\$64,808.22	\$158.40	64,649.82
07-FBI-002604	\$8,400.00	\$13,785.25	-5,385.25
07-FBI-002605	\$17,400.00	\$14,695.25	2,704.75
07-FBI-002606	\$19,500.00	\$15,329.35	4,170.65
07-FBI-002608	\$48,211.00		48,211
07-FBI-002610	\$4,181.41		4,181.41
07-FBI-002613	\$4,992.15		4,992.15
07-FBI-003396	\$39,239.02	\$158.40	39,080.62
07-FBI-005818	\$2,000.00	\$2,000.00	0
07-FBI-005819	\$2,000.00	\$2,000.00	0
07-FBI-005824	\$2,000.00	\$2,000.00	0
07-FBI-005827	\$2,000.00	\$2,000.00	0
08-DEA-492634	\$10,500.00	\$87.71	10,412.29
08-DEA-492641	\$9,508.57	\$112.77	9,395.8
08-DEA-493696	\$2,120.00	\$75.18	2,044.82
08-DEA-493697	\$2,195.00	\$75.18	2,119.82
08-FBI-000180	\$39,000.00	\$6,488.27	32,511.73
08-FBI-001515	\$150,000.00		150,000
08-FBI-003739	\$1,342.73		1,342.73
08-FBI-006165	\$52,279.81		52,279.81
09-FBI-000664	\$69,853.37	\$237.60	69,615.77
09-FBI-000737	\$20,000.00	\$198.00	19,802
09-FBI-001294	\$3,550.41	\$211.20	3,339.21
09-FBI-002683	\$134,918.10	\$134,918.10	0
09-FBI-003088	\$139,840.22	\$836.00	139,004.22
09-FBI-003103	\$12,300.00	\$158.40	12,141.6
09-FBI-003104	\$6,700.00	\$158.40	6,541.6
09-FBI-004036	\$22,350.92		22,350.92
09-FBI-004480	\$181,657.64	\$211.20	181,446.44
09-FBI-004730	\$88,017.00	\$88,017.00	0
09-FBI-004814	\$500,000.00		500,000
09-FBI-005660	\$5,900.00	\$5,626.21	273.79
09-FBI-005705	\$5,000.00	\$4,810.79	189.21

Asset ID	Income Amount	Expense Amount	Net Amount
09-FBI-005709	\$6,000.00	\$5,716.97	283.03
09-FBI-005710	\$3,700.00	\$4,243.40	-543.4
09-FBI-006831	\$132,253.61	\$2,215.00	130,038.61
09-FBI-007057	\$121,091.85	\$277.20	120,814.65
09-FBI-007094	\$848,256.66	\$277.20	847,979.46
09-FBI-007096	\$210,635.24	\$277.20	210,358.04
09-FBI-007201	\$11,890.14	\$11,890.14	0
09-FBI-007216	\$26,188.42	\$277.20	25,911.22
09-FBI-007232	\$10,556.22	\$277.20	10,279.02
09-FBI-007248	\$9,463.56	\$9,463.56	0
09-FBI-007434	\$54,744.07	\$6,234.66	48,509.41
09-FBI-007696	\$1,447,097.75	\$1,447,097.75	0
09-FBI-007697	\$386,431.00	\$386,431.00	0
09-FBI-007963	\$590,279.00		590,279
10-DCI-000088	\$66,039.35		66,039.35
10-FBI-000131	\$9,500.00	\$7,691.14	1,808.86
10-FBI-000181	\$247,195.89	\$237.60	246,958.29
10-FBI-000486	\$100,127.57	\$100,127.57	0
10-FBI-000487	\$9,336.07	\$9,336.07	0
10-FBI-000502	\$121,285.49	\$1,513.50	119,771.99
10-FBI-000607	\$1,702.71	\$237.60	1,465.11
10-FBI-000608	\$287,827.24	\$237.60	287,589.64
10-FBI-000944	\$63,114.12		63,114.12
10-FBI-000977	\$29,224.42	\$29,224.42	0
10-FBI-000979	\$4,500.00	\$4,500.00	0
10-FBI-000980	\$5,034.87	\$5,034.87	0
10-FBI-001030	\$528,332.85	\$528,332.85	0
10-FBI-001031	\$249,530.93	\$249,530.93	0
10-FBI-001051	\$51,620.19	\$198.00	51,422.19
10-FBI-001124	\$45,504.00	\$45,504.00	0
10-FBI-001283	\$770,233.88	\$770,233.88	0
10-FBI-001525	\$262,381.79	\$262,381.79	0
10-FBI-002281	\$87,767.51	\$87,767.51	0
10-FBI-002283	\$802,326.38	\$802,326.38	0
10-FBI-002386	\$134,848.43	\$134,848.43	0
10-FBI-002444	\$231,310.20	\$86.18	231,224.02
10-FBI-002445	\$8,619.99	\$1.57	8,618.42
10-FBI-002605	\$220,629.11	\$198.00	220,431.11
10-FBI-002757	\$134,111.29	\$356.40	133,754.89

Asset ID	Income Amount	Expense Amount	Net Amount
10-FBI-003155	\$31,539.88	\$31,539.88	0
10-FBI-003156	\$59,369.12	\$59,369.12	0
10-FBI-003157	\$1,408.22	\$1,408.22	0
10-FBI-003158	\$594.72	\$594.72	0
10-FBI-003159	\$77,426.00	\$77,426.00	0
10-FBI-003160	\$62,326.00	\$62,326.00	0
10-FBI-003161	\$6,591.70		6,591.7
10-FBI-003162	\$97,092.52		97,092.52
10-FBI-003951	\$107,140.28	\$158.40	106,981.88
10-FBI-004538	\$35,659.45		35,659.45
10-FBI-004868	\$90,602.99	\$198.00	90,404.99
10-FBI-005418	\$1,321.97	\$0.25	1,321.72
10-FBI-005733	\$1,500.00		1,500
10-FBI-005734	\$75,885.12		75,885.12
10-FBI-005735	\$24,028.19		24,028.19
10-FBI-005736	\$3,546.27		3,546.27
10-FBI-005817		\$118.80	-118.8
10-FBI-005933		\$158.40	-158.4
10-FBI-005934		\$158.40	-158.4
10-FBI-006445	\$24,500.00	\$468.72	24,031.28
10-FBI-006446	\$13,900.00	\$278.26	13,621.74
10-FBI-006447	\$15,100.00	\$383.67	14,716.33
10-FBI-006448	\$18,000.00	\$383.27	17,616.73
10-FBI-006449	\$10,950.00	\$384.27	10,565.73
10-FBI-006450	\$43,000.00	\$333.77	42,666.23
10-FBI-006451	\$37,000.00	\$294.27	36,705.73
10-FBI-006452	\$23,300.00	\$254.67	23,045.33
10-FBI-006453	\$26,100.00	\$294.27	25,805.73
10-FBI-006454	\$26,100.00	\$254.67	25,845.33
10-FBI-006455	\$17,100.00	\$370.17	16,729.83
10-FBI-006456	\$14,100.00	\$254.67	13,845.33
10-FBI-006459	\$8,200.00	\$265.07	7,934.93
10-FBI-006460	\$27,000.00	\$333.77	26,666.23
10-FBI-006461	\$86,346.41	\$198.00	86,148.41
10-FBI-006712	\$70,000.00		70,000
10-FBI-006815	\$4,320.00		4,320
10-FDA-000009	\$33,536.13		33,536.13
10-FDA-000010	\$184,722.70		184,722.7
10-FDA-000011			

Asset ID	Income Amount	Expense Amount	Net Amount
10-FDA-000013			
10-FDA-000018			
10-FDA-000036	\$270,234.56	\$270,234.56	0
10-FDA-000158	\$250,000.00		250,000
10-HHS-000005	\$275,096.83		275,096.83
10-USP-000640	\$1,540.00	\$1,472.91	67.09
10-USP-000641	\$4,840.00	\$839.61	4,000.39
10-USP-000642	\$1,540.00	\$839.61	700.39
10-USP-000643	\$1,936.00	\$566.11	1,369.89
10-USP-000644	\$2,904.00	\$566.11	2,337.89
10-USP-000645	\$3,080.00	\$831.61	2,248.39
10-USP-000646	\$3,344.00	\$831.61	2,512.39
10-USP-000647	\$1,232.00	\$1,031.61	200.39
10-USP-000649	\$440.00	\$831.61	-391.61
10-USP-000651	\$440.00	\$831.61	-391.61
10-USP-000652	\$1,320.00	\$566.11	753.89
10-USP-000653	\$6,820.00	\$989.11	5,830.89
10-USP-000654	\$7,480.00	\$989.11	6,490.89
10-USP-000655	\$9,240.00	\$989.11	8,250.89
10-USP-000656	\$528.00	\$989.11	-461.11
10-USP-000657	\$616.00	\$957.50	-341.5
10-USP-000660	\$1,188.00	\$573.61	614.39
11-DEA-545120	\$2,021,836.75	\$127.73	2,021,709.02
11-DEA-545127	\$438,880.25		438,880.25
11-FBI-000322	\$62,619.96	\$158.40	62,461.56
11-FBI-000345	\$56,211.59	\$184.80	56,026.79
11-FBI-001238	\$3,290,377.16		3,290,377.16
11-FBI-001582	\$326,464.82		326,464.82
11-FBI-001583	\$227,690.99		227,690.99
11-FBI-001887	\$391,412.38	\$391,412.38	0
11-FBI-002085	\$10,700.00	\$2,249.86	8,450.14
11-FBI-002945	\$28,324.86		28,324.86
11-FBI-003494	\$70,000.00	\$70,000.00	0
11-FBI-003581	\$24,632.76		24,632.76
11-FBI-004124	\$1,078,894.00		1,078,894
11-FBI-005274	\$120,000.00		120,000
11-FDA-000073	\$10,000.00	\$87.42	9,912.58
Totals:	\$29,087,222.00	\$6,685,706.86	22,401,515.14

Attachment D4

FY 2011 HHS/OIG Audit Disallowances – Recovered - Medicare

TABLE I (C)
 October 2010 - March 2011

PROGRAM: Medicare

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
1. A-01-05-00511	A	130,714	0		\$111,500,147
2. A-01-06-00503	A	394	0		\$124,539,167
3. A-01-09-00528	B	5,567	0		\$17,780
4. A-01-10-00500	B	155,296	0	03/18/2011	\$0
5. A-01-10-00503	B	30,770	0	02/18/2011	\$0
6. A-01-10-00523	B	208,486	0	01/06/2011	\$0
7. A-02-08-01002	A	9,914,539	0	12/01/2010	\$0
8. A-02-10-01019	B	5,680	0	03/31/2011	\$0
9. A-02-10-01028	B	5,948	0	03/31/2011	\$0
10. A-03-07-00020	A	31,352	0	01/26/2011	\$0
11. A-03-10-00001	B	131,538	0	12/22/2010	\$0
12. A-03-10-10001	B	34,721	0		\$0
13. A-03-10-10002	B	37,048	0		\$0
14. A-03-10-10003	B	31,839	0		\$0
15. A-03-10-10004	B	127,391	0		\$0
16. A-03-99-00018	B	1,709	0		\$0
*17. A-04-04-02003	B	0	0		\$0
*18. A-04-04-02010	B	0	0		\$0
*19. A-04-05-02000	B	0	0		\$0
20. A-04-08-00040	A	674,986	0	01/24/2011	\$0
21. A-04-08-00043	A	155,052	0		\$1,385
22. A-04-08-04020	A	276	0	11/10/2010	\$0
23. A-04-09-00057	B	38,495	0	10/27/2010	\$0
24. A-04-09-00058	B	34,545	0	10/27/2010	\$0
25. A-04-09-04039	B	6,294	0		\$422
26. A-05-02-00067	B	97,623	0		\$0
27. A-05-05-00044	B	111,862	0		\$0
28. A-05-09-00012	A	62,346	0		\$231,108
29. A-05-09-00017	A	1,946,782	0	02/23/2011	\$0
30. A-05-09-00070	A	536,101	0		\$79,705
31. A-05-09-00077	B	5,355	0	11/01/2010	\$0
32. A-05-09-00094	B	8,908	0	11/17/2010	\$0
33. A-06-02-00034	B	8,404,224	0		\$0
*34. A-06-04-00076	B	0	0		\$0
35. A-06-08-00031	A	30,518	0	01/24/2011	\$0
36. A-06-08-00039	A	130,870	0	11/17/2010	\$433,704
37. A-06-09-00032	A	981,832	0	12/14/2010	\$0
38. A-06-09-00058	A	276,054	0	12/11/2010	\$0
*39. A-06-09-00075	B	0	0	10/25/2010	\$0
40. A-06-10-00024	B	311,109	0	03/18/2011	\$0

TABLE I (C)
October 2010 - March 2011

PROGRAM: Medicare

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
41. A-06-10-00034	B	21,726	0	01/07/2011	\$0
42. A-07-07-00243	A	2,946,158	0	02/02/2011	\$0
43. A-07-08-04132	A	619,916	0	01/24/2011	\$0
44. A-07-09-02757	A	525,864	0	12/14/2010	\$0
*45. A-07-10-00343	B	0	0	03/31/2011	\$0
46. A-07-10-04164	B	714,716	0	01/29/2011	\$0
47. A-07-10-04167	B	10,786,981	0	03/29/2011	\$0
48. A-09-09-00102	B	158,308	0	10/28/2010	\$0
49. A-09-09-00103	B	102,690	0	10/25/2010	\$0
50. A-09-10-02044	B	94,562	0	02/02/2011	\$0
50 AUDITS FOR A TOTAL OF:		\$40,637,145	\$0		

* - Zero CMS OCD Amount

TABLE I (C)
 April 2011 - September 2011

PROGRAM: Medicare

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
1. A-01-07-00518	A	312,562	0		\$1,178,325
2. A-01-08-00528	A	746	0		\$20,167,970
*3. A-01-08-00601	B	0	0	09/08/2011	\$0
4. A-01-09-00513	A	21,114	0	06/08/2011	\$0
5. A-01-09-00528	A	28,122	0		\$-10,342
6. A-01-10-00501	B	62,243	0	06/08/2011	\$0
7. A-01-10-00504	B	41,740	0	05/06/2011	\$0
8. A-01-10-00506	B	80,890	0		\$0
9. A-01-10-00518	B	249,367	0		\$11,473
10. A-01-10-00521	B	376,682	0	07/07/2011	\$0
11. A-01-10-00527	B	252,399	0	08/26/2011	\$0
12. A-01-10-00528	B	124,990	0	09/22/2011	\$0
13. A-01-11-00507	B	247,213	0	07/29/2011	\$0
*14. A-02-06-01023	B	0	0	09/23/2011	\$0
15. A-02-07-01044	A	42,425	0		\$230,465
*16. A-02-09-01026	B	0	0	09/07/2011	\$0
17. A-03-07-00011	A	255,271	0	06/30/2011	\$0
18. A-03-07-00012	A	57,924	0	06/30/2011	\$0
19. A-03-09-00017	A	77,080	0	08/11/2011	\$0
20. A-03-09-00021	B	286,388	0	08/23/2011	\$0
21. A-03-10-10004	A	859	0	05/10/2011	\$0
22. A-04-05-02011	A	299,418	0		\$1,365,217
*23. A-04-06-00023	B	0	0	09/23/2011	\$0
24. A-04-07-06020	A	234,985	0		\$1,416,983
*25. A-05-01-00070	B	0	0	09/28/2011	\$0
*26. A-05-01-00078	B	0	0	09/26/2011	\$0
*27. A-05-01-00086	B	0	0	09/26/2011	\$0
*28. A-05-01-00089	B	0	0	08/31/2011	\$0
*29. A-05-01-00090	B	0	0	09/26/2011	\$0
*30. A-05-01-00095	B	0	0	09/26/2011	\$0
*31. A-05-01-00100	B	0	0	09/26/2011	\$0
*32. A-05-06-00043	B	0	0	09/22/2011	\$0
33. A-05-08-00061	A	4,527,928	0	04/20/2011	\$0
34. A-05-09-00070	A	17,697	0	04/20/2011	\$0
35. A-05-09-00100	B	326,618	0	07/29/2011	\$0
*36. A-06-06-00072	B	0	0	09/23/2011	\$0
37. A-06-08-00030	A	237,497	0	04/20/2011	\$0
*38. A-07-04-01011	B	0	0	09/26/2011	\$0
*39. A-07-06-01035	B	0	0	09/23/2011	\$0
40. A-07-08-04131	A	52,085	0	04/20/2011	\$0

TABLE I (C)
April 2011 - September 2011

PROGRAM: Medicare

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
*41. A-07-09-04138	B	0	0		\$0
*42. A-07-09-04141	B	0	0	08/23/2011	\$0
43. A-07-10-01091	B	140,030	0		\$17,701
44. A-07-10-04163	B	5,778,429	0		\$0
45. A-07-11-05013	B	472,320	0	08/25/2011	\$0
*46. A-08-04-76779	B	0	0	09/23/2011	\$0
47. A-09-03-00048	A	5,081,710	0	04/12/2011	\$0
*48. A-09-06-00039	B	0	0	09/23/2011	\$0
*49. A-09-09-00082	B	0	0	09/09/2011	\$0
50. A-09-09-00111	B	10,298	0		\$0
51. A-09-10-02018	B	7,489,184	0		\$56,588
52. A-09-10-02019	B	6,225,260	0		\$0
53. A-09-10-02042	A	8,819	0	07/07/2011	\$0
53 AUDITS FOR A TOTAL OF:		\$33,420,293	\$0		

* - Zero CMS OCD Amount

Attachment D5

FY 2011 Restitution/Compensatory Damages to Other Federal Agencies

PAYEE CODE	PAYEE
DEDS	Department of Defense
DEFB	Department of Defense
DEOC	TRICARE
HHCF	Department of Health and Human Services/ Center for Medicare and Medicaid Services
HHFD	Department of Health and Human Services/ Food and Drug Administration
HHIG	Department of Health and Human Services / Office of Inspector General
HSCI	Department of Homeland Security
HSEM	Department of Homeland Security
HUFD	Department of Housing and Urban Development
JUDE	Department of Justice / Drug Enforcement Administration
JUGF	Department of Justice
LABO	Department of Labor
PSUS	U.S. Postal Service
TRTF	Department of Health and Human Services Health Care Trust Fund
VAHQ	Department of Veteran's Affairs
VASP	Department of Veteran's Affairs
VATX	Department of Veteran's Affairs
ZGST	General Services Administration
ZOPM	Office of Personnel Management
ZRRB	US Railroad Retirement Board
ZSSA	Social Security

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
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FRHC	DEDS	JMDDCM13110705081751	2011/07/05	1107	\$3,819,831.09
COA: FRHC					\$3,819,831.09
PAYEE: DEDS					\$3,819,831.09
FRHC	DEFB	DAOG14101122131151	2010/11/22	1011	(\$2,550,170.67)
FRHC	DEFB	DAOG14101123130322	2010/11/23	1011	\$248,071.75
FRHC	DEFB	JMDDCM13101025102430	2010/10/25	1010	\$5,515,194.82
COA: FRHC					\$3,213,095.90
PAYEE: DEFB					\$3,213,095.90
FRHC	DEOC	DAOG14101005104309	2010/10/05	1010	\$8,058,459.25
FRHC	DEOC	DAOG14101112104645	2010/11/12	1011	\$428.75
FRHC	DEOC	DAOG14101118133913	2010/11/18	1011	\$561,290.50
FRHC	DEOC	DAOG14101123130322	2010/11/23	1011	\$800,250.00
FRHC	DEOC	DAOG14101220101313	2010/12/20	1012	\$687,714.89
FRHC	DEOC	DAOG14110318103255	2011/03/18	1103	\$102.03
FRHC	DEOC	DAOG14110420094900	2011/04/20	1104	\$5,814.51
FRHC	DEOC	DAOG14110513130250	2011/05/13	1105	\$423.73
FRHC	DEOC	DAOG14110603112624	2011/06/03	1106	\$389.54
FRHC	DEOC	DAOG14110708093852	2011/07/08	1107	\$576.80
FRHC	DEOC	JMDDCM13101008111413	2010/10/08	1010	\$576.80
FRHC	DEOC	JMDDCM13101014100124	2010/10/14	1010	\$4,487,680.31
FRHC	DEOC	JMDDCM13101020104718	2010/10/20	1010	\$7.27
FRHC	DEOC	JMDDCM13101025102430	2010/10/25	1010	\$3,963,099.11
FRHC	DEOC	JMDDCM13101108103020	2010/11/08	1011	\$7,851.80
FRHC	DEOC	JMDDCM13101119145618	2010/11/19	1011	\$49,434,375.11
FRHC	DEOC	JMDDCM13101203070555	2010/12/03	1012	\$624.99
FRHC	DEOC	JMDDCM13101208101209	2010/12/08	1012	\$900.78
FRHC	DEOC	JMDDCM13101214084401	2010/12/14	1012	\$42,485.12
FRHC	DEOC	JMDDCM13110105100349	2011/01/05	1101	\$19,400.00
FRHC	DEOC	JMDDCM13110110104702	2011/01/10	1101	\$576.80
FRHC	DEOC	JMDDCM13110114070747	2011/01/14	1101	\$67.51
FRHC	DEOC	JMDDCM13110120091319	2011/01/20	1101	(\$40.22)
FRHC	DEOC	JMDDCM13110203105743	2011/02/03	1102	\$43,261.03
FRHC	DEOC	JMDDCM13110208123025	2011/02/08	1102	\$576.80
FRHC	DEOC	JMDDCM13110214075344	2011/02/14	1102	\$433.51
FRHC	DEOC	JMDDCM13110303080246	2011/03/03	1103	\$142.00

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	DEOC	JMDDCM13110308065544	2011/03/08	1103	\$824.35
FRHC	DEOC	JMDDCM13110314134046	2011/03/15	1103	\$1,958,433.96
FRHC	DEOC	JMDDCM13110405083252	2011/04/05	1104	\$576.80
FRHC	DEOC	JMDDCM13110414094705	2011/04/14	1104	\$67.51
FRHC	DEOC	JMDDCM13110504115507	2011/05/04	1105	\$12,906.72
FRHC	DEOC	JMDDCM13110509114459	2011/05/09	1105	\$2,716,576.80
FRHC	DEOC	JMDDCM13110519075727	2011/05/19	1105	\$7.27
FRHC	DEOC	JMDDCM13110608130634	2011/06/08	1106	\$1,059.79
FRHC	DEOC	JMDDCM13110614132048	2011/06/14	1106	\$67.51
FRHC	DEOC	JMDDCM13110620122917	2011/06/20	1106	\$8,981.71
FRHC	DEOC	JMDDCM13110705081751	2011/07/05	1107	\$765,381.01
FRHC	DEOC	JMDDCM13110808092824	2011/08/08	1108	\$644.31
FRHC	DEOC	JMDDCM13110812073247	2011/08/12	1108	\$421.23
FRHC	DEOC	JMDDCM13110823075819	2011/08/23	1108	\$727.50
FRHC	DEOC	JMDDCM13110906112953	2011/09/06	1109	\$828,264.54
FRHC	DEOC	JMDDCM13110908101555	2011/09/08	1109	\$370.27
FRHC	DEOC	JMDDCM13110914074938	2011/09/14	1109	\$10,849.36

COA: FRHC

\$74,423,629.36

PAYEE: DEOC

\$74,423,629.36

CSAI	HHCF	DAOG14110218115127	2011/02/18	1102	(\$12,252.68)
CSAI	HHCF	JMDDCM13110203105743	2011/02/03	1102	\$12,252.68
CSAI	HHCF	JMDDCM13110920132724	2011/09/20	1109	\$54,926.25

COA: CSAI

\$54,926.25

FRHC	HHCF	DAOG14101005104309	2010/10/05	1010	\$10,767.35
FRHC	HHCF	DAOG14101118133913	2010/11/18	1011	\$1,384.86
FRHC	HHCF	DAOG14101220101313	2010/12/20	1012	\$1,381.93
FRHC	HHCF	DAOG14110218115127	2011/02/18	1102	\$2,032,935.38
FRHC	HHCF	DAOG14110318103255	2011/03/18	1103	(\$17,844.43)
FRHC	HHCF	DAOG14110420094900	2011/04/20	1104	\$1,387.19
FRHC	HHCF	JMDDCM13101020104718	2010/10/20	1010	\$1,385.32
FRHC	HHCF	JMDDCM13101203070555	2010/12/03	1012	\$56,885.47
FRHC	HHCF	JMDDCM13110105100349	2011/01/05	1101	\$24,735.00
FRHC	HHCF	JMDDCM13110120091319	2011/01/20	1101	\$1,385.13
FRHC	HHCF	JMDDCM13110125094106	2011/01/25	1101	(\$10,287.57)
FRHC	HHCF	JMDDCM13110214075344	2011/02/14	1102	\$1,384.65
FRHC	HHCF	JMDDCM13110519075727	2011/05/19	1105	\$1,382.02

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	HHCF	JMDDCM13110620122917	2011/06/20	1106	\$12,139,166.61
FRHC	HHCF	JMDDCM13110705081751	2011/07/05	1107	(\$12,137,783.91)
FRHC	HHCF	JMDDCM13110720130300	2011/07/20	1107	\$1,381.08
FRHC	HHCF	JMDDCM13110818105008	2011/08/18	1108	\$1,380.61
FRHC	HHCF	JMDDCM13110906112953	2011/09/06	1109	\$231,384.22
FRHC	HHCF	JMDDCM13110920132724	2011/09/20	1109	\$100,373.56

COA: FRHC

\$2,442,784.47

FRMA	HHCF	DAOG14101005104309	2010/10/05	1010	\$859,857.35
FRMA	HHCF	DAOG14101112104645	2010/11/12	1011	\$280,248.59
FRMA	HHCF	DAOG14101118133913	2010/11/18	1011	\$6,438,269.60
FRMA	HHCF	DAOG14101123130322	2010/11/23	1011	\$7,682,400.00
FRMA	HHCF	DAOG14101220101313	2010/12/20	1012	\$556,351.17
FRMA	HHCF	DAOG14110218115127	2011/02/18	1102	\$1,932,596.45
FRMA	HHCF	DAOG14110318103255	2011/03/18	1103	\$43,394,565.51
FRMA	HHCF	DAOG14110420094900	2011/04/20	1104	\$718,134.83
FRMA	HHCF	DAOG14110513130250	2011/05/13	1105	\$2,132,918.52
FRMA	HHCF	DAOG14110603112624	2011/06/03	1106	\$35,808,652.34
FRMA	HHCF	DAOG14110708093852	2011/07/08	1107	\$5,792,574.26
FRMA	HHCF	JMDDCM13101008111413	2010/10/08	1010	\$6,606,877.89
FRMA	HHCF	JMDDCM13101014100124	2010/10/14	1010	\$18,209,026.40
FRMA	HHCF	JMDDCM13101020104718	2010/10/20	1010	\$702,600.21
FRMA	HHCF	JMDDCM13101025102430	2010/10/25	1010	\$592,005.34
FRMA	HHCF	JMDDCM13101103091040	2010/11/03	1011	\$643,505.74
FRMA	HHCF	JMDDCM13101108103020	2010/11/08	1011	\$109,947.02
FRMA	HHCF	JMDDCM13101119143529	2010/11/19	1011	\$523.02
FRMA	HHCF	JMDDCM13101203070555	2010/12/03	1012	\$945,547.85
FRMA	HHCF	JMDDCM13101208101209	2010/12/08	1012	\$1,531,854.87
FRMA	HHCF	JMDDCM13101214084401	2010/12/14	1012	\$2,355,876.55
FRMA	HHCF	JMDDCM13110105100349	2011/01/05	1101	\$2,009,013.94
FRMA	HHCF	JMDDCM13110110104702	2011/01/10	1101	\$9,168,404.66
FRMA	HHCF	JMDDCM13110120091319	2011/01/20	1101	\$34,408.39
FRMA	HHCF	JMDDCM13110125094106	2011/01/25	1101	\$227,817.05
FRMA	HHCF	JMDDCM13110203105743	2011/02/03	1102	\$697,404.81
FRMA	HHCF	JMDDCM13110208123025	2011/02/08	1102	\$509,149.60
FRMA	HHCF	JMDDCM13110214075344	2011/02/14	1102	\$13,392,234.75
FRMA	HHCF	JMDDCM13110303080246	2011/03/03	1103	\$5,338,009.35
FRMA	HHCF	JMDDCM13110309160610	2011/03/09	1103	\$190,253.29
FRMA	HHCF	JMDDCM13110314134046	2011/03/15	1103	\$40,530.35
FRMA	HHCF	JMDDCM13110323142242	2011/03/23	1103	\$182,777.16
FRMA	HHCF	JMDDCM13110405083252	2011/04/05	1104	(\$11,521,876.25)

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRMA	HHCF	JMDDCM13110408115330	2011/04/08	1104	\$5,144,970.74
FRMA	HHCF	JMDDCM13110414094705	2011/04/14	1104	(\$773,128.76)
FRMA	HHCF	JMDDCM13110425112808	2011/04/25	1104	\$679.17
FRMA	HHCF	JMDDCM13110504115507	2011/05/04	1105	\$1,449,982.18
FRMA	HHCF	JMDDCM13110509114459	2011/05/09	1105	\$63,372.48
FRMA	HHCF	JMDDCM13110519075727	2011/05/19	1105	\$502,956.54
FRMA	HHCF	JMDDCM13110608130634	2011/06/08	1106	\$2,105,606.43
FRMA	HHCF	JMDDCM13110614132048	2011/06/14	1106	\$36,117.68
FRMA	HHCF	JMDDCM13110620122917	2011/06/20	1106	\$500,119.75
FRMA	HHCF	JMDDCM13110623084159	2011/06/23	1106	\$137,113.76
FRMA	HHCF	JMDDCM13110705081751	2011/07/05	1107	\$4,801,622.24
FRMA	HHCF	JMDDCM13110714082411	2011/07/14	1107	\$800,428.35
FRMA	HHCF	JMDDCM13110720130300	2011/07/20	1107	\$1,263,574.24
FRMA	HHCF	JMDDCM13110726080340	2011/07/26	1107	\$9,966,898.57
FRMA	HHCF	JMDDCM13110803075811	2011/08/03	1108	(\$559,574.07)
FRMA	HHCF	JMDDCM13110808092824	2011/08/08	1108	\$1,978,529.30
FRMA	HHCF	JMDDCM13110812073247	2011/08/12	1108	\$228,176.21
FRMA	HHCF	JMDDCM13110818105008	2011/08/18	1108	\$186.55
FRMA	HHCF	JMDDCM13110823075819	2011/08/23	1108	\$10,520.50
FRMA	HHCF	JMDDCM13110906112953	2011/09/06	1109	\$5,230,603.76
FRMA	HHCF	JMDDCM13110908101555	2011/09/08	1109	\$1,686,748.81
FRMA	HHCF	JMDDCM13110914074938	2011/09/14	1109	\$596,895.35
FRMA	HHCF	JMDDCM13110920132724	2011/09/20	1109	\$527,710.19

COA: FRMA

\$193,262,570.58

FRMB	HHCF	DAOG14101005104309	2010/10/05	1010	\$818,638.45
FRMB	HHCF	DAOG14101112104645	2010/11/12	1011	\$84,431.76
FRMB	HHCF	DAOG14101118133913	2010/11/18	1011	\$5,817,772.04
FRMB	HHCF	DAOG14101123130322	2010/11/23	1011	\$4,401,239.25
FRMB	HHCF	DAOG14101220101313	2010/12/20	1012	\$161,217,768.93
FRMB	HHCF	DAOG14110218115127	2011/02/18	1102	\$393,762.93
FRMB	HHCF	DAOG14110318103255	2011/03/18	1103	\$341,947.43
FRMB	HHCF	DAOG14110420094900	2011/04/20	1104	\$644,589.90
FRMB	HHCF	DAOG14110513130250	2011/05/13	1105	\$30,917.49
FRMB	HHCF	DAOG14110603112624	2011/06/03	1106	\$3,019,704.13
FRMB	HHCF	DAOG14110708093852	2011/07/08	1107	\$45,213.21
FRMB	HHCF	JMDDCM13101008111413	2010/10/08	1010	\$240,452.47
FRMB	HHCF	JMDDCM13101014100124	2010/10/14	1010	\$69,719,588.66
FRMB	HHCF	JMDDCM13101020104718	2010/10/20	1010	\$678,363.21
FRMB	HHCF	JMDDCM13101025102430	2010/10/25	1010	\$1,197,967.07
FRMB	HHCF	JMDDCM13101103091040	2010/11/03	1011	\$583,607.23

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRMB	HHCf	JMDDCM13101108103020	2010/11/08	1011	\$46,247.65
FRMB	HHCf	JMDDCM13101119143529	2010/11/19	1011	\$196.96
FRMB	HHCf	JMDDCM13101203070555	2010/12/03	1012	\$61,589.31
FRMB	HHCf	JMDDCM13101208101209	2010/12/08	1012	\$1,121,374.37
FRMB	HHCf	JMDDCM13101214084401	2010/12/14	1012	\$62,929.41
FRMB	HHCf	JMDDCM13110105100349	2011/01/05	1101	\$128,414,024.81
FRMB	HHCf	JMDDCM13110110104702	2011/01/10	1101	\$71,684.36
FRMB	HHCf	JMDDCM13110114070747	2011/01/14	1101	\$104,711.98
FRMB	HHCf	JMDDCM13110120091319	2011/01/20	1101	\$31,507.61
FRMB	HHCf	JMDDCM13110125094106	2011/01/25	1101	\$282,102.52
FRMB	HHCf	JMDDCM13110203105743	2011/02/03	1102	\$22,414,214.66
FRMB	HHCf	JMDDCM13110208123025	2011/02/08	1102	\$109,283.66
FRMB	HHCf	JMDDCM13110214075344	2011/02/14	1102	\$196,656.19
FRMB	HHCf	JMDDCM13110223141838	2011/02/23	1102	\$156,572.57
FRMB	HHCf	JMDDCM13110303080246	2011/03/03	1103	(\$16,486.91)
FRMB	HHCf	JMDDCM13110309160610	2011/03/09	1103	\$185,869.44
FRMB	HHCf	JMDDCM13110314134046	2011/03/15	1103	\$157,643.37
FRMB	HHCf	JMDDCM13110323142242	2011/03/23	1103	\$30,201.71
FRMB	HHCf	JMDDCM13110405083252	2011/04/05	1104	\$211,008.68
FRMB	HHCf	JMDDCM13110408115330	2011/04/08	1104	\$192,809.22
FRMB	HHCf	JMDDCM13110414094705	2011/04/14	1104	\$11,462,381.87
FRMB	HHCf	JMDDCM13110425112808	2011/04/25	1104	\$23,186.72
FRMB	HHCf	JMDDCM13110504115507	2011/05/04	1105	\$2,711,318.55
FRMB	HHCf	JMDDCM13110509114459	2011/05/09	1105	\$37,675.58
FRMB	HHCf	JMDDCM13110519075727	2011/05/19	1105	\$644,646.45
FRMB	HHCf	JMDDCM13110608130634	2011/06/08	1106	\$1,086,613.26
FRMB	HHCf	JMDDCM13110614132048	2011/06/14	1106	\$657,536.11
FRMB	HHCf	JMDDCM13110620122917	2011/06/20	1106	\$640,153.90
FRMB	HHCf	JMDDCM13110623084159	2011/06/23	1106	\$2,202,864.67
FRMB	HHCf	JMDDCM13110705081751	2011/07/05	1107	\$10,056,654.84
FRMB	HHCf	JMDDCM13110714082411	2011/07/14	1107	\$20,354.45
FRMB	HHCf	JMDDCM13110720130300	2011/07/20	1107	\$2,507,262.73
FRMB	HHCf	JMDDCM13110726080340	2011/07/26	1107	\$32,540.88
FRMB	HHCf	JMDDCM13110803075811	2011/08/03	1108	\$332,879.56
FRMB	HHCf	JMDDCM13110808092824	2011/08/08	1108	\$127,419.78
FRMB	HHCf	JMDDCM13110812073247	2011/08/12	1108	\$4,608.08
FRMB	HHCf	JMDDCM13110818105008	2011/08/18	1108	\$325,257.86
FRMB	HHCf	JMDDCM13110823075819	2011/08/23	1108	\$240,547.91
FRMB	HHCf	JMDDCM13110906112953	2011/09/06	1109	\$2,067,698.66
FRMB	HHCf	JMDDCM13110908101555	2011/09/08	1109	\$165,913.33
FRMB	HHCf	JMDDCM13110914074938	2011/09/14	1109	\$1,010,934.34
FRMB	HHCf	JMDDCM13110920132724	2011/09/20	1109	\$3,728,605.86

COA: FRMB

\$443,157,161.12

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRMC	HHC	JMDDCM13110120091319	2011/01/20	1101	\$10,864,000.00
FRMC	HHC	JMDDCM13110203105743	2011/02/03	1102	\$1,702,078.40
FRMC	HHC	JMDDCM13110906112953	2011/09/06	1109	\$58,665.20
FRMC	HHC	JMDDCM13110920132724	2011/09/20	1109	\$1,552,000.00

COA: FRMC

\$14,176,743.60

FRMD	HHC	JMDDCM13101008111413	2010/10/08	1010	\$1,372.81
FRMD	HHC	JMDDCM13101025102430	2010/10/25	1010	\$5,397,203.19
FRMD	HHC	JMDDCM13101103091040	2010/11/03	1011	(\$14,550.00)
FRMD	HHC	JMDDCM13101214084401	2010/12/14	1012	\$249,692.55
FRMD	HHC	JMDDCM13110203105743	2011/02/03	1102	\$417,519.09
FRMD	HHC	JMDDCM13110425112808	2011/04/25	1104	\$2,110,720.00
FRMD	HHC	JMDDCM13110509114459	2011/05/09	1105	\$5,529,000.00
FRMD	HHC	JMDDCM13110906112953	2011/09/06	1109	\$249,692.55

COA: FRMD

\$13,940,650.19

FRME	HHC	DAOG14101005104309	2010/10/05	1010	\$40,506,913.91
FRME	HHC	DAOG14101112104645	2010/11/12	1011	\$2,973.15
FRME	HHC	DAOG14101118133913	2010/11/18	1011	\$539,899.42
FRME	HHC	DAOG14101123130322	2010/11/23	1011	\$331,012.50
FRME	HHC	DAOG14101220101313	2010/12/20	1012	\$44,112,686.80
FRME	HHC	DAOG14110218115127	2011/02/18	1102	\$7,766.49
FRME	HHC	DAOG14110318103255	2011/03/18	1103	\$69,804.60
FRME	HHC	DAOG14110420094900	2011/04/20	1104	\$3,320.77
FRME	HHC	DAOG14110513130250	2011/05/13	1105	\$78,787.50
FRME	HHC	DAOG14110603112624	2011/06/03	1106	\$241,729.86
FRME	HHC	DAOG14110708093852	2011/07/08	1107	\$4,031.55
FRME	HHC	JMDDCM13101008111413	2010/10/08	1010	\$42,926.66
FRME	HHC	JMDDCM13101014100124	2010/10/14	1010	\$9,042,763.64
FRME	HHC	JMDDCM13101020104718	2010/10/20	1010	\$269,496.56
FRME	HHC	JMDDCM13101025102430	2010/10/25	1010	\$32,550,242.76
FRME	HHC	JMDDCM13101103091040	2010/11/03	1011	(\$120,455.46)
FRME	HHC	JMDDCM13101108103020	2010/11/08	1011	\$6,235.59
FRME	HHC	JMDDCM13101119143529	2010/11/19	1011	\$102,443,848.38
FRME	HHC	JMDDCM13101203070555	2010/12/03	1012	\$4,150.55
FRME	HHC	JMDDCM13101208101209	2010/12/08	1012	\$2,216,612.62
FRME	HHC	JMDDCM13101214084401	2010/12/14	1012	\$49,129.04
FRME	HHC	JMDDCM13110105100349	2011/01/05	1101	\$138,847,098.69
FRME	HHC	JMDDCM13110110104702	2011/01/10	1101	\$2,867,247.26

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRME	HHCF	JMDDCM13110114070747	2011/01/14	1101	\$127,029.92
FRME	HHCF	JMDDCM13110120091319	2011/01/20	1101	\$60,511.94
FRME	HHCF	JMDDCM13110125094106	2011/01/25	1101	\$25,647,774.81
FRME	HHCF	JMDDCM13110203105743	2011/02/03	1102	\$47,066,775.70
FRME	HHCF	JMDDCM13110208123025	2011/02/08	1102	\$2,068,939.50
FRME	HHCF	JMDDCM13110214075344	2011/02/14	1102	(\$6,375,023.09)
FRME	HHCF	JMDDCM13110223141838	2011/02/23	1102	\$26,680,583.14
FRME	HHCF	JMDDCM13110303080246	2011/03/03	1103	\$5,580,873.60
FRME	HHCF	JMDDCM13110309160610	2011/03/09	1103	\$295,702.37
FRME	HHCF	JMDDCM13110314134046	2011/03/15	1103	\$19,270,763.95
FRME	HHCF	JMDDCM13110405083252	2011/04/05	1104	\$14,019,231.64
FRME	HHCF	JMDDCM13110408115330	2011/04/08	1104	\$757,079.95
FRME	HHCF	JMDDCM13110414094705	2011/04/14	1104	\$65,529.97
FRME	HHCF	JMDDCM13110425112808	2011/04/25	1104	\$1,004,178.41
FRME	HHCF	JMDDCM13110504115507	2011/05/04	1105	\$2,973,657.17
FRME	HHCF	JMDDCM13110509114459	2011/05/09	1105	\$9,303,012.22
FRME	HHCF	JMDDCM13110519075727	2011/05/19	1105	\$289,191.07
FRME	HHCF	JMDDCM13110608130634	2011/06/08	1106	\$64,539.76
FRME	HHCF	JMDDCM13110614132048	2011/06/14	1106	\$526,732.24
FRME	HHCF	JMDDCM13110620122917	2011/06/20	1106	\$88,891.26
FRME	HHCF	JMDDCM13110623084159	2011/06/23	1106	\$2,038.50
FRME	HHCF	JMDDCM13110705081751	2011/07/05	1107	\$2,220,380.26
FRME	HHCF	JMDDCM13110714082411	2011/07/14	1107	\$31,723.24
FRME	HHCF	JMDDCM13110720130300	2011/07/20	1107	\$4,484.29
FRME	HHCF	JMDDCM13110726080340	2011/07/26	1107	\$20,929,890.49
FRME	HHCF	JMDDCM13110803075811	2011/08/03	1108	\$5,245,840.75
FRME	HHCF	JMDDCM13110808092824	2011/08/08	1108	\$109,637.04
FRME	HHCF	JMDDCM13110812073247	2011/08/12	1108	\$3,314.96
FRME	HHCF	JMDDCM13110818105008	2011/08/18	1108	\$436,383.32
FRME	HHCF	JMDDCM13110823075819	2011/08/23	1108	\$122,263.28
FRME	HHCF	JMDDCM13110906112953	2011/09/06	1109	\$5,011,322.39
FRME	HHCF	JMDDCM13110908101555	2011/09/08	1109	\$4,444.78
FRME	HHCF	JMDDCM13110914074938	2011/09/14	1109	\$56,572.91
FRME	HHCF	JMDDCM13110920132724	2011/09/20	1109	\$105,871.41

COA: FRME

\$557,918,365.99

FRMO	HHCF	DAOG14101005104309	2010/10/05	1010	\$13,887.99
FRMO	HHCF	DAOG14101112104645	2010/11/12	1011	\$14,997.14
FRMO	HHCF	DAOG14101118133913	2010/11/18	1011	(\$12,593.78)
FRMO	HHCF	DAOG14101220101313	2010/12/20	1012	\$2,884.50
FRMO	HHCF	DAOG14110218115127	2011/02/18	1102	\$13,330.29

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRMO	HHCF	DAOG14110318103255	2011/03/18	1103	\$1,925.28
FRMO	HHCF	DAOG14110420094900	2011/04/20	1104	\$477.72
FRMO	HHCF	DAOG14110513130250	2011/05/13	1105	\$68.87
FRMO	HHCF	DAOG14110603112624	2011/06/03	1106	\$612.30
FRMO	HHCF	JMDDCM13101008111413	2010/10/08	1010	\$15,221.20
FRMO	HHCF	JMDDCM13101014100124	2010/10/14	1010	\$1,421.24
FRMO	HHCF	JMDDCM13101020104718	2010/10/20	1010	\$3,607.60
FRMO	HHCF	JMDDCM13101025102430	2010/10/25	1010	\$2,065.90
FRMO	HHCF	JMDDCM13101103091040	2010/11/03	1011	\$2,836.53
FRMO	HHCF	JMDDCM13101108103020	2010/11/08	1011	\$124,479.30
FRMO	HHCF	JMDDCM13101119143529	2010/11/19	1011	\$860.38
FRMO	HHCF	JMDDCM13101203070555	2010/12/03	1012	\$16,913.92
FRMO	HHCF	JMDDCM13101208101209	2010/12/08	1012	\$215,131.24
FRMO	HHCF	JMDDCM13101214084401	2010/12/14	1012	\$2,585.24
FRMO	HHCF	JMDDCM13110105100349	2011/01/05	1101	\$11,282.67
FRMO	HHCF	JMDDCM13110110104702	2011/01/10	1101	\$1,533.57
FRMO	HHCF	JMDDCM13110114070747	2011/01/14	1101	\$372.73
FRMO	HHCF	JMDDCM13110120091319	2011/01/20	1101	(\$13,279.97)
FRMO	HHCF	JMDDCM13110125094106	2011/01/25	1101	\$63,220.47
FRMO	HHCF	JMDDCM13110203105743	2011/02/03	1102	\$105,528.89
FRMO	HHCF	JMDDCM13110208123025	2011/02/08	1102	\$242.50
FRMO	HHCF	JMDDCM13110214075344	2011/02/14	1102	\$2,048.12
FRMO	HHCF	JMDDCM13110223141838	2011/02/23	1102	\$362.70
FRMO	HHCF	JMDDCM13110303080246	2011/03/03	1103	\$1,643.45
FRMO	HHCF	JMDDCM13110309160610	2011/03/09	1103	\$973.95
FRMO	HHCF	JMDDCM13110314134046	2011/03/15	1103	\$1,913.84
FRMO	HHCF	JMDDCM13110405083252	2011/04/05	1104	\$1,596.16
FRMO	HHCF	JMDDCM13110408115330	2011/04/08	1104	\$688.70
FRMO	HHCF	JMDDCM13110414094705	2011/04/14	1104	\$275.67
FRMO	HHCF	JMDDCM13110425112808	2011/04/25	1104	\$7,372.00
FRMO	HHCF	JMDDCM13110504115507	2011/05/04	1105	\$3,104.00
FRMO	HHCF	JMDDCM13110509114459	2011/05/09	1105	\$1,567.62
FRMO	HHCF	JMDDCM13110519075727	2011/05/19	1105	\$2,639.86
FRMO	HHCF	JMDDCM13110608130634	2011/06/08	1106	\$688.70
FRMO	HHCF	JMDDCM13110614132048	2011/06/14	1106	\$6,164.54
FRMO	HHCF	JMDDCM13110620122917	2011/06/20	1106	\$240,200.66
FRMO	HHCF	JMDDCM13110705081751	2011/07/05	1107	\$5,570.68
FRMO	HHCF	JMDDCM13110714082411	2011/07/14	1107	\$2,910.00
FRMO	HHCF	JMDDCM13110720130300	2011/07/20	1107	\$1,776.23
FRMO	HHCF	JMDDCM13110726080340	2011/07/26	1107	\$184.90
FRMO	HHCF	JMDDCM13110803075811	2011/08/03	1108	\$2,240.70
FRMO	HHCF	JMDDCM13110808092824	2011/08/08	1108	\$510.75
FRMO	HHCF	JMDDCM13110812073247	2011/08/12	1108	\$2,978.87

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRMO	HHCF	JMDDCM13110823075819	2011/08/23	1108	\$1,464.86
FRMO	HHCF	JMDDCM13110906112953	2011/09/06	1109	\$5,269.98
FRMO	HHCF	JMDDCM13110908101555	2011/09/08	1109	\$1,552.00
FRMO	HHCF	JMDDCM13110914074938	2011/09/14	1109	\$1,033.24
COA: FRMO					\$886,345.90
PAYEE: HHCF					\$1,225,839,548.10
CSAI	HHFD	DAOG14110218115127	2011/02/18	1102	\$4,219.50
CSAI	HHFD	JMDDCM13110125094106	2011/01/25	1101	\$4,219.50
COA: CSAI					\$8,439.00
PAYEE: HHFD					\$8,439.00
CSAI	HHIG	DAOG14101005104309	2010/10/05	1010	\$752,326.87
CSAI	HHIG	DAOG14101112104645	2010/11/12	1011	\$1,096.91
CSAI	HHIG	DAOG14101118133913	2010/11/18	1011	\$201,301.60
CSAI	HHIG	DAOG14101123130322	2010/11/23	1011	\$310,585.73
CSAI	HHIG	DAOG14101220101313	2010/12/20	1012	\$116,628.86
CSAI	HHIG	DAOG14110218115127	2011/02/18	1102	\$71,122.80
CSAI	HHIG	DAOG14110318103255	2011/03/18	1103	\$445,874.81
CSAI	HHIG	DAOG14110420094900	2011/04/20	1104	\$48,784.38
CSAI	HHIG	DAOG14110513130250	2011/05/13	1105	\$23,148.95
CSAI	HHIG	DAOG14110603112624	2011/06/03	1106	\$93,492.26
CSAI	HHIG	DAOG14110708093852	2011/07/08	1107	\$38,393.93
CSAI	HHIG	JMDDCM13101008111413	2010/10/08	1010	\$220,264.89
CSAI	HHIG	JMDDCM13101014100124	2010/10/14	1010	\$373,820.91
CSAI	HHIG	JMDDCM13101020104718	2010/10/20	1010	\$37,866.76
CSAI	HHIG	JMDDCM13101025102430	2010/10/25	1010	\$508,056.59
CSAI	HHIG	JMDDCM13101103091040	2010/11/03	1011	\$119,231.55
CSAI	HHIG	JMDDCM13101108103020	2010/11/08	1011	\$6.40
CSAI	HHIG	JMDDCM13101119155148	2010/11/19	1011	\$55,045.01
CSAI	HHIG	JMDDCM13101203070555	2010/12/03	1012	\$49,791.77
CSAI	HHIG	JMDDCM13101208101209	2010/12/08	1012	\$73,586.62
CSAI	HHIG	JMDDCM13101214084401	2010/12/14	1012	\$433,303.95
CSAI	HHIG	JMDDCM13110105100349	2011/01/05	1101	\$307,867.65
CSAI	HHIG	JMDDCM13110110104702	2011/01/10	1101	\$197,678.43
CSAI	HHIG	JMDDCM13110114070747	2011/01/14	1101	\$15.99
CSAI	HHIG	JMDDCM13110120091319	2011/01/20	1101	\$35,165.54

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
CSAI	HHIG	JMDDCM13110125094106	2011/01/25	1101	\$8.80
CSAI	HHIG	JMDDCM13110203105743	2011/02/03	1102	\$590,132.68
CSAI	HHIG	JMDDCM13110208123025	2011/02/08	1102	\$53,342.77
CSAI	HHIG	JMDDCM13110214075344	2011/02/14	1102	\$67,581.63
CSAI	HHIG	JMDDCM13110223141838	2011/02/23	1102	\$10.89
CSAI	HHIG	JMDDCM13110303080246	2011/03/03	1103	\$389,969.90
CSAI	HHIG	JMDDCM13110308065544	2011/03/08	1103	\$271,362.44
CSAI	HHIG	JMDDCM13110314134046	2011/03/15	1103	\$135,518.77
CSAI	HHIG	JMDDCM13110323142242	2011/03/23	1103	\$21,363.58
CSAI	HHIG	JMDDCM13110405083252	2011/04/05	1104	\$19,574.11
CSAI	HHIG	JMDDCM13110408115330	2011/04/08	1104	\$104,443.86
CSAI	HHIG	JMDDCM13110414094705	2011/04/14	1104	\$209,276.40
CSAI	HHIG	JMDDCM13110425112808	2011/04/25	1104	\$70,182.97
CSAI	HHIG	JMDDCM13110504115507	2011/05/04	1105	\$177,657.56
CSAI	HHIG	JMDDCM13110509114459	2011/05/09	1105	\$282,954.80
CSAI	HHIG	JMDDCM13110519075727	2011/05/19	1105	\$64.93
CSAI	HHIG	JMDDCM13110608130634	2011/06/08	1106	\$355,731.64
CSAI	HHIG	JMDDCM13110614132048	2011/06/14	1106	\$113,357.67
CSAI	HHIG	JMDDCM13110620122917	2011/06/20	1106	\$55,774.68
CSAI	HHIG	JMDDCM13110623084159	2011/06/23	1106	\$139,417.76
CSAI	HHIG	JMDDCM13110705081751	2011/07/05	1107	\$602,755.39
CSAI	HHIG	JMDDCM13110714082411	2011/07/14	1107	\$7,415.79
CSAI	HHIG	JMDDCM13110720130300	2011/07/20	1107	\$3,915.65
CSAI	HHIG	JMDDCM13110726080340	2011/07/26	1107	\$53,211.92
CSAI	HHIG	JMDDCM13110803075811	2011/08/03	1108	\$11,873.50
CSAI	HHIG	JMDDCM13110808092824	2011/08/08	1108	\$116,412.75
CSAI	HHIG	JMDDCM13110812073247	2011/08/12	1108	\$1,230.22
CSAI	HHIG	JMDDCM13110818105008	2011/08/18	1108	\$125,910.07
CSAI	HHIG	JMDDCM13110823075819	2011/08/23	1108	\$55.06
CSAI	HHIG	JMDDCM13110906112953	2011/09/06	1109	\$221,480.67
CSAI	HHIG	JMDDCM13110908101555	2011/09/08	1109	\$33,122.34
CSAI	HHIG	JMDDCM13110914074938	2011/09/14	1109	\$121,171.05
CSAI	HHIG	JMDDCM13110920132724	2011/09/20	1109	\$120.10

COA: CSAI

\$8,870,861.51

FRHC	HHIG	DAOG14101220101313	2010/12/20	1012	\$3,395.00
FRHC	HHIG	DAOG14110420094900	2011/04/20	1104	\$3,395.00
FRHC	HHIG	DAOG14110603112624	2011/06/03	1106	\$1,697.50
FRHC	HHIG	JMDDCM13101108103020	2010/11/08	1011	\$1,697.50
FRHC	HHIG	JMDDCM13110214075344	2011/02/14	1102	\$1,697.50
FRHC	HHIG	JMDDCM13110314134046	2011/03/15	1103	\$1,697.50

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	HHIG	JMDDCM13110509114459	2011/05/09	1105	\$727,500.00
FRHC	HHIG	JMDDCM13110519075727	2011/05/19	1105	(\$727,500.00)
FRHC	HHIG	JMDDCM13110803075811	2011/08/03	1108	\$4,850.00
FRHC	HHIG	JMDDCM13110808092824	2011/08/08	1108	\$32,420.78
FRHC	HHIG	JMDDCM13110906112953	2011/09/06	1109	\$28,214.35
COA: FRHC					\$79,065.13
PAYEE: HHIG					\$8,949,926.64
FRHC	HHPH	DAOG14110603112624	2011/06/03	1106	\$12,137,783.91
FRHC	HHPH	JMDDCM13110620122917	2011/06/20	1106	(\$12,137,783.91)
COA: FRHC					\$.00
PAYEE: HHPH					\$.00
FRHC	HHRS	JMDDCM13110608130634	2011/06/08	1106	\$.00
COA: FRHC					\$.00
PAYEE: HHRS					\$.00
CSAI	HSCI	JMDDCM13110208123025	2011/02/08	1102	\$14,550.00
CSAI	HSCI	JMDDCM13110608130634	2011/06/08	1106	\$6,062.50
COA: CSAI					\$20,612.50
PAYEE: HSCI					\$20,612.50
FRHC	HSEM	DAOG14110603112624	2011/06/03	1106	\$301,496.37
COA: FRHC					\$301,496.37
PAYEE: HSEM					\$301,496.37
FRHC	HUFH	JMDDCM13110308065544	2011/03/08	1103	\$222,639.38
COA: FRHC					\$222,639.38
PAYEE: HUFH					\$222,639.38

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	JUDE	DAOG14101005104309	2010/10/05	1010	\$3,755.43
FRHC	JUDE	DAOG14101112104645	2010/11/12	1011	\$127,627.74
FRHC	JUDE	DAOG14101118133913	2010/11/18	1011	\$4,101.68
FRHC	JUDE	DAOG14101123130322	2010/11/23	1011	\$738.81
FRHC	JUDE	DAOG14101220101313	2010/12/20	1012	\$194.00
FRHC	JUDE	DAOG14110218115127	2011/02/18	1102	\$9,700.00
FRHC	JUDE	DAOG14110318103255	2011/03/18	1103	\$601.40
FRHC	JUDE	DAOG14110420094900	2011/04/20	1104	\$932.81
FRHC	JUDE	DAOG14110513130250	2011/05/13	1105	\$4,883.95
FRHC	JUDE	DAOG14110603112624	2011/06/03	1106	\$15,554.88
FRHC	JUDE	JMDDCM13101008111413	2010/10/08	1010	\$1,333.75
FRHC	JUDE	JMDDCM13101020104718	2010/10/20	1010	\$407.40
FRHC	JUDE	JMDDCM13101025102430	2010/10/25	1010	\$17,898.03
FRHC	JUDE	JMDDCM13101103091040	2010/11/03	1011	\$194.00
FRHC	JUDE	JMDDCM13101214084401	2010/12/14	1012	\$1,333.75
FRHC	JUDE	JMDDCM13110105100349	2011/01/05	1101	\$10,121.34
FRHC	JUDE	JMDDCM13110114070747	2011/01/14	1101	\$1,333.75
FRHC	JUDE	JMDDCM13110120091319	2011/01/20	1101	\$29,956.72
FRHC	JUDE	JMDDCM13110125094106	2011/01/25	1101	\$34,357.40
FRHC	JUDE	JMDDCM13110203105743	2011/02/03	1102	\$9,700.00
FRHC	JUDE	JMDDCM13110214075344	2011/02/14	1102	\$1,527.75
FRHC	JUDE	JMDDCM13110223141838	2011/02/23	1102	\$331.51
FRHC	JUDE	JMDDCM13110303080246	2011/03/03	1103	\$407.40
FRHC	JUDE	JMDDCM13110314134046	2011/03/15	1103	\$23,490.16
FRHC	JUDE	JMDDCM13110405083252	2011/04/05	1104	\$9,966.14
FRHC	JUDE	JMDDCM13110408115330	2011/04/08	1104	\$1,333.75
FRHC	JUDE	JMDDCM13110425112808	2011/04/25	1104	\$266.07
FRHC	JUDE	JMDDCM13110504115507	2011/05/04	1105	\$9,700.00
FRHC	JUDE	JMDDCM13110519075727	2011/05/19	1105	\$1,527.75
FRHC	JUDE	JMDDCM13110608130634	2011/06/08	1106	\$24,250.00
FRHC	JUDE	JMDDCM13110614132048	2011/06/14	1106	\$331.41
FRHC	JUDE	JMDDCM13110620122917	2011/06/20	1106	\$11,227.74
FRHC	JUDE	JMDDCM13110705081751	2011/07/05	1107	\$673.47
FRHC	JUDE	JMDDCM13110714082411	2011/07/14	1107	\$194.00
FRHC	JUDE	JMDDCM13110720130300	2011/07/20	1107	\$2,072.56
FRHC	JUDE	JMDDCM13110726080340	2011/07/26	1107	\$9,966.07
FRHC	JUDE	JMDDCM13110812073247	2011/08/12	1108	\$331.41
FRHC	JUDE	JMDDCM13110818105008	2011/08/18	1108	\$1,527.76
FRHC	JUDE	JMDDCM13110823075819	2011/08/23	1108	\$673.47
FRHC	JUDE	JMDDCM13110906112953	2011/09/06	1109	\$29,100.00
FRHC	JUDE	JMDDCM13110914074938	2011/09/14	1109	\$6,668.74
FRHC	JUDE	JMDDCM13110920132724	2011/09/20	1109	\$932.81

COA: FRHC

\$411,226.81

PAYEE: JUDE

\$411,226.81

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
CSAI	JUGF	DAOG12101015074842	2010/10/15	1010	\$59.55
CSAI	JUGF	DAOG12110218072942	2011/02/18	1102	\$3.88
CSAI	JUGF	DAOG12110225092518	2011/02/25	1102	\$9.70
CSAI	JUGF	DAOG12110228072721	2011/02/28	1102	\$2,179.98
CSAI	JUGF	DAOG12110318073109	2011/03/18	1103	\$9.70

COA: CSAI

\$2,262.81

PAYEE: JUGF

\$2,262.81

FRHC	LABO	JMDDCM13101014100124	2010/10/14	1010	\$374,560.64
FRHC	LABO	JMDDCM13101025102430	2010/10/25	1010	\$115,067.64
FRHC	LABO	JMDDCM13101119152051	2010/11/19	1011	(\$51,937.13)
FRHC	LABO	JMDDCM13110620122917	2011/06/20	1106	\$2,987.60
FRHC	LABO	JMDDCM13110906112953	2011/09/06	1109	\$17,992.89

COA: FRHC

\$458,671.64

PAYEE: LABO

\$458,671.64

CSAI	PSUS	DAOG14101005104309	2010/10/05	1010	\$9.05
CSAI	PSUS	JMDDCM13101103091040	2010/11/03	1011	\$8.28
CSAI	PSUS	JMDDCM13101214084401	2010/12/14	1012	\$10.86
CSAI	PSUS	JMDDCM13110303080246	2011/03/03	1103	\$18.63
CSAI	PSUS	JMDDCM13110323142242	2011/03/23	1103	\$7.25
CSAI	PSUS	JMDDCM13110812073247	2011/08/12	1108	\$34.94
CSAI	PSUS	JMDDCM13110914074938	2011/09/14	1109	\$7.25
CSAI	PSUS	JMDDCM13110920132724	2011/09/20	1109	\$307,929.41

COA: CSAI

\$308,025.67

PAYEE: PSUS

\$308,025.67

FRHC	TRTF	JMDDCM13110203105743	2011/02/03	1102	\$2,425,000.00
FRHC	TRTF	JMDDCM13110215115756	2011/02/15	1102	(\$2,425,000.00)
FRHC	TRTF	JMDDCM13110216112405	2011/02/16	1102	\$2,425,000.00
FRHC	TRTF	JMDDCM13110623084159	2011/06/23	1106	(\$2,425,000.00)

COA: FRHC

\$.00

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRTR	TRTF	DAOG14101001144901	2010/10/01	1010	\$4,969.30
FRTR	TRTF	DAOG14101005104309	2010/10/05	1010	\$255,983.06
FRTR	TRTF	DAOG14101006102201	2010/10/06	1010	\$509,616.13
FRTR	TRTF	DAOG14101018101852	2010/10/18	1010	\$1,116,556.33
FRTR	TRTF	DAOG14101112104645	2010/11/12	1011	\$2,508.04
FRTR	TRTF	DAOG14101122114245	2010/11/22	1011	\$7,312,011.33
FRTR	TRTF	DAOG14101123130322	2010/11/23	1011	\$1,006.32
FRTR	TRTF	DAOG14101213100554	2010/12/13	1012	\$10,457.74
FRTR	TRTF	DAOG14101220101313	2010/12/20	1012	\$34,619.95
FRTR	TRTF	DAOG14110103163417	2011/01/03	1101	\$25,307,333.69
FRTR	TRTF	DAOG14110104102445	2011/01/04	1101	\$3,967,443.13
FRTR	TRTF	DAOG14110107164900	2011/01/07	1101	\$271.91
FRTR	TRTF	DAOG14110204104911	2011/02/04	1102	\$1,609,471.72
FRTR	TRTF	DAOG14110218115127	2011/02/18	1102	\$780.18
FRTR	TRTF	DAOG14110304102150	2011/03/04	1103	\$155,599.80
FRTR	TRTF	DAOG14110401174642	2011/04/01	1104	\$87,300.00
FRTR	TRTF	DAOG14110418105444	2011/04/18	1104	\$393,700.26
FRTR	TRTF	DAOG14110421114846	2011/04/21	1104	\$98,104.08
FRTR	TRTF	DAOG14110513130250	2011/05/13	1105	\$197.78
FRTR	TRTF	DAOG14110524115521	2011/05/24	1105	\$32.33
FRTR	TRTF	DAOG14110603112624	2011/06/03	1106	\$1,414,014.93
FRTR	TRTF	DAOG14110610105409	2011/06/10	1106	\$368,708.81
FRTR	TRTF	DAOG14110624104004	2011/06/24	1106	\$7,381,909.55
FRTR	TRTF	DAOG14110707121157	2011/07/07	1107	\$3,805.32
FRTR	TRTF	DAOG14110708093852	2011/07/08	1107	\$649.98
FRTR	TRTF	DAOG14110711100933	2011/07/11	1107	\$12.81
FRTR	TRTF	DAOG14110722094813	2011/07/22	1107	(\$356,663.70)
FRTR	TRTF	DAOG14110805102817	2011/08/05	1108	\$129.54
FRTR	TRTF	DAOG14110819102847	2011/08/19	1108	\$67,288.36
FRTR	TRTF	DAOG14110916104215	2011/09/16	1109	\$140.62
FRTR	TRTF	JMDDCM13101007123724	2010/10/07	1010	\$3,699,446.07
FRTR	TRTF	JMDDCM13101008111413	2010/10/08	1010	\$1,334.32
FRTR	TRTF	JMDDCM13101012103035	2010/10/12	1010	\$74,128.73
FRTR	TRTF	JMDDCM13101013090710	2010/10/13	1010	\$145,041.51
FRTR	TRTF	JMDDCM13101014100124	2010/10/14	1010	\$65,535,815.72
FRTR	TRTF	JMDDCM13101022094352	2010/10/22	1010	\$585,727.80
FRTR	TRTF	JMDDCM13101025102430	2010/10/25	1010	\$64,652,612.20
FRTR	TRTF	JMDDCM13101101131821	2010/11/01	1011	\$4,697,809.86
FRTR	TRTF	JMDDCM13101105094135	2010/11/05	1011	\$208.46
FRTR	TRTF	JMDDCM13101108103020	2010/11/08	1011	\$9,894.00
FRTR	TRTF	JMDDCM13101110120344	2010/11/10	1011	\$45,316.79
FRTR	TRTF	JMDDCM13101117083808	2010/11/17	1011	\$5,512,125.30
FRTR	TRTF	JMDDCM13101119091231	2010/11/19	1011	\$146,558,902.92

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRTR	TRTF	JMDDCM13101119153642	2010/11/19	1011	\$1,465,361.98
FRTR	TRTF	JMDDCM13101129150448	2010/11/29	1011	\$1,100.37
FRTR	TRTF	JMDDCM13101202115952	2010/12/02	1012	\$3,494.84
FRTR	TRTF	JMDDCM13101203070555	2010/12/03	1012	\$15.18
FRTR	TRTF	JMDDCM13101206091346	2010/12/06	1012	\$14,800.68
FRTR	TRTF	JMDDCM13101208101209	2010/12/08	1012	\$1,069,332.58
FRTR	TRTF	JMDDCM13101210112322	2010/12/10	1012	\$43,045.15
FRTR	TRTF	JMDDCM13101214084401	2010/12/14	1012	\$1,328,058.09
FRTR	TRTF	JMDDCM13101215070850	2010/12/15	1012	\$4,850,000.00
FRTR	TRTF	JMDDCM13101217080324	2010/12/17	1012	\$610,513.17
FRTR	TRTF	JMDDCM13101222105419	2010/12/22	1012	\$809,569.78
FRTR	TRTF	JMDDCM13110110104702	2011/01/10	1101	\$7,720,072.51
FRTR	TRTF	JMDDCM13110111091620	2011/01/11	1101	\$395,524.97
FRTR	TRTF	JMDDCM13110113073448	2011/01/13	1101	\$742.80
FRTR	TRTF	JMDDCM13110118085420	2011/01/18	1101	\$6,216,957.00
FRTR	TRTF	JMDDCM13110124073802	2011/01/24	1101	\$197,445.15
FRTR	TRTF	JMDDCM13110125094106	2011/01/25	1101	\$15,485,607.00
FRTR	TRTF	JMDDCM13110126073230	2011/01/26	1101	\$1,530.74
FRTR	TRTF	JMDDCM13110131065225	2011/01/31	1101	\$3,002,204.88
FRTR	TRTF	JMDDCM13110201075558	2011/02/01	1102	\$3,494.77
FRTR	TRTF	JMDDCM13110202065402	2011/02/02	1102	\$479,784.72
FRTR	TRTF	JMDDCM13110203105743	2011/02/03	1102	\$27,096,227.68
FRTR	TRTF	JMDDCM13110207093919	2011/02/07	1102	\$1,159,735.58
FRTR	TRTF	JMDDCM13110208123025	2011/02/08	1102	\$194.00
FRTR	TRTF	JMDDCM13110209091807	2011/02/09	1102	\$19,609.03
FRTR	TRTF	JMDDCM13110211083859	2011/02/11	1102	\$84.51
FRTR	TRTF	JMDDCM13110214075344	2011/02/14	1102	\$6,384,841.62
FRTR	TRTF	JMDDCM13110217115317	2011/02/17	1102	\$1,330,678.81
FRTR	TRTF	JMDDCM13110222090251	2011/02/22	1102	\$1,374.17
FRTR	TRTF	JMDDCM13110223141838	2011/02/23	1102	\$3,637,712.95
FRTR	TRTF	JMDDCM13110228091057	2011/02/28	1102	\$32.33
FRTR	TRTF	JMDDCM13110302080822	2011/03/02	1103	\$6,953,891.34
FRTR	TRTF	JMDDCM13110303080246	2011/03/03	1103	\$5,334.48
FRTR	TRTF	JMDDCM13110310082300	2011/03/10	1103	\$28,682,895.46
FRTR	TRTF	JMDDCM13110311075450	2011/03/11	1103	\$168,609.40
FRTR	TRTF	JMDDCM13110314134046	2011/03/15	1103	(\$46,079.39)
FRTR	TRTF	JMDDCM13110316080423	2011/03/16	1103	\$18,565,165.78
FRTR	TRTF	JMDDCM13110317115802	2011/03/17	1103	\$858,510.11
FRTR	TRTF	JMDDCM13110321113802	2011/03/21	1103	\$.44
FRTR	TRTF	JMDDCM13110323142242	2011/03/23	1103	\$10,931.87
FRTR	TRTF	JMDDCM13110325105423	2011/03/25	1103	\$1,052.96
FRTR	TRTF	JMDDCM13110328121835	2011/03/28	1103	\$72,813.40
FRTR	TRTF	JMDDCM13110330075913	2011/03/30	1103	\$263,887.51

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRTR	TRTF	JMDDCM13110331102824	2011/03/31	1103	\$92,947.45
FRTR	TRTF	JMDDCM13110407094936	2011/04/07	1104	\$398,586.75
FRTR	TRTF	JMDDCM13110408115330	2011/04/08	1104	\$290.35
FRTR	TRTF	JMDDCM13110411132950	2011/04/11	1104	\$473.08
FRTR	TRTF	JMDDCM13110412083715	2011/04/12	1104	\$10,337,768.80
FRTR	TRTF	JMDDCM13110413075047	2011/04/13	1104	\$742.81
FRTR	TRTF	JMDDCM13110425112808	2011/04/25	1104	\$3,864,872.85
FRTR	TRTF	JMDDCM13110427062222	2011/04/27	1104	\$1,230,711.38
FRTR	TRTF	JMDDCM13110502152002	2011/05/02	1105	\$486,046.31
FRTR	TRTF	JMDDCM13110506070813	2011/05/06	1105	\$892,192.20
FRTR	TRTF	JMDDCM13110509114459	2011/05/09	1105	\$15,639,299.05
FRTR	TRTF	JMDDCM13110511095622	2011/05/11	1105	\$19,493.73
FRTR	TRTF	JMDDCM13110512145858	2011/05/12	1105	(\$13,264.78)
FRTR	TRTF	JMDDCM13110516101720	2011/05/16	1105	\$1,388,576.83
FRTR	TRTF	JMDDCM13110519075727	2011/05/19	1105	\$1,374.17
FRTR	TRTF	JMDDCM13110520085512	2011/05/20	1105	\$212.65
FRTR	TRTF	JMDDCM13110526130417	2011/05/26	1105	\$2,026.45
FRTR	TRTF	JMDDCM13110531101913	2011/05/31	1105	\$3,885.55
FRTR	TRTF	JMDDCM13110607151318	2011/06/07	1106	\$674,725.71
FRTR	TRTF	JMDDCM13110613130708	2011/06/13	1106	\$803,426.08
FRTR	TRTF	JMDDCM13110616152106	2011/06/16	1106	\$200,896.93
FRTR	TRTF	JMDDCM13110617104814	2011/06/17	1106	\$307,696.67
FRTR	TRTF	JMDDCM13110620122917	2011/06/20	1106	(\$7,696.24)
FRTR	TRTF	JMDDCM13110623084159	2011/06/23	1106	\$742.81
FRTR	TRTF	JMDDCM13110627142044	2011/06/27	1106	\$623,875.39
FRTR	TRTF	JMDDCM13110628115751	2011/06/28	1106	\$1,038.66
FRTR	TRTF	JMDDCM13110630110707	2011/06/30	1106	\$5,440,251.76
FRTR	TRTF	JMDDCM13110705081751	2011/07/05	1107	\$2,753,126.86
FRTR	TRTF	JMDDCM13110712141328	2011/07/12	1107	\$9,506.00
FRTR	TRTF	JMDDCM13110713092346	2011/07/13	1107	\$2,716.00
FRTR	TRTF	JMDDCM13110715112141	2011/07/15	1107	\$469,362.77
FRTR	TRTF	JMDDCM13110718104356	2011/07/18	1107	\$194.00
FRTR	TRTF	JMDDCM13110720130300	2011/07/20	1107	\$41,734.18
FRTR	TRTF	JMDDCM13110721083403	2011/07/21	1107	\$8,998.69
FRTR	TRTF	JMDDCM13110726080340	2011/07/26	1107	\$11,491,601.87
FRTR	TRTF	JMDDCM13110728074343	2011/07/28	1107	\$4,167,655.76
FRTR	TRTF	JMDDCM13110729074218	2011/07/29	1107	\$338,967.04
FRTR	TRTF	JMDDCM13110803075811	2011/08/03	1108	\$15.22
FRTR	TRTF	JMDDCM13110804091436	2011/08/04	1108	\$76,734.39
FRTR	TRTF	JMDDCM13110810065741	2011/08/10	1108	\$19,378.43
FRTR	TRTF	JMDDCM13110811063204	2011/08/11	1108	\$207.88
FRTR	TRTF	JMDDCM13110812073247	2011/08/12	1108	\$1,939.25
FRTR	TRTF	JMDDCM13110815084804	2011/08/15	1108	\$251,775.35

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRTR	TRTF	JMDDCM13110818105008	2011/08/18	1108	\$171,036.32
FRTR	TRTF	JMDDCM13110823075819	2011/08/23	1108	\$4,578.51
FRTR	TRTF	JMDDCM13110824114927	2011/08/24	1108	\$83,382.60
FRTR	TRTF	JMDDCM13110825084902	2011/08/25	1108	\$1,006.33
FRTR	TRTF	JMDDCM13110826084113	2011/08/26	1108	\$8,433.74
FRTR	TRTF	JMDDCM13110829115623	2011/08/29	1108	\$16,680.36
FRTR	TRTF	JMDDCM13110831083522	2011/08/31	1108	\$135,366.14
FRTR	TRTF	JMDDCM13110906112953	2011/09/06	1109	\$11,259,996.17
FRTR	TRTF	JMDDCM13110907084415	2011/09/07	1109	\$138,057.14
FRTR	TRTF	JMDDCM13110909063006	2011/09/09	1109	\$194.00
FRTR	TRTF	JMDDCM13110912080020	2011/09/12	1109	\$970.00
FRTR	TRTF	JMDDCM13110913092608	2011/09/13	1109	\$153,414.01
FRTR	TRTF	JMDDCM13110914074938	2011/09/14	1109	\$156,948.62
FRTR	TRTF	JMDDCM13110915075436	2011/09/15	1109	\$2,218,603.40
FRTR	TRTF	JMDDCM13110921082756	2011/09/21	1109	\$2,281,282.33
FRTR	TRTF	JMDDCM13110926072637	2011/09/26	1109	\$90,163.67
FRTR	TRTF	JMDDCM13110927065650	2011/09/27	1109	\$10,855.55

COA: FRTR

\$558,888,559.36

PAYEE: TRTF

\$558,888,559.36

FRHC	VAHQ	JMDDCM13101014100124	2010/10/14	1010	\$1,558,171.65
FRHC	VAHQ	JMDDCM13110906112953	2011/09/06	1109	\$292,315.33

COA: FRHC

\$1,850,486.98

PAYEE: VAHQ

\$1,850,486.98

FRHC	VASP	DAOG14101005104309	2010/10/05	1010	\$304,550.22
FRHC	VASP	DAOG14110513130250	2011/05/13	1105	\$1,090,280.00
FRHC	VASP	JMDDCM13101025102430	2010/10/25	1010	\$2,580,620.71
FRHC	VASP	JMDDCM13101119150721	2010/11/19	1011	(\$999,207.40)
FRHC	VASP	JMDDCM13101214084401	2010/12/14	1012	\$29,100.00
FRHC	VASP	JMDDCM13110105100349	2011/01/05	1101	\$515,361.00
FRHC	VASP	JMDDCM13110125094106	2011/01/25	1101	\$11,646.79
FRHC	VASP	JMDDCM13110408115330	2011/04/08	1104	\$33,000.37
FRHC	VASP	JMDDCM13110504115507	2011/05/04	1105	\$15,127.15
FRHC	VASP	JMDDCM13110519075727	2011/05/19	1105	\$.00
FRHC	VASP	JMDDCM13110705081751	2011/07/05	1107	\$1,368,987.19

COA: FRHC

\$4,949,466.03

PAYEE: VASP

\$4,949,466.03

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	VATX	DAOG14101123130322	2010/11/23	1011	\$13,095,000.01
FRHC	VATX	JMDDCM13110314134046	2011/03/15	1103	\$343,451.36
COA: FRHC					\$13,438,451.37
PAYEE: VATX					\$13,438,451.37
FRHC	ZGST	JMDDCM13110504115507	2011/05/04	1105	\$1,444.33
COA: FRHC					\$1,444.33
PAYEE: ZGST					\$1,444.33
FRHC	ZOPM	DAOG14101005104309	2010/10/05	1010	\$1,509,706.73
FRHC	ZOPM	DAOG14101112104645	2010/11/12	1011	\$22.14
FRHC	ZOPM	DAOG14101123130322	2010/11/23	1011	\$128,331.00
FRHC	ZOPM	DAOG14101220101313	2010/12/20	1012	\$405.55
FRHC	ZOPM	DAOG14110603112624	2011/06/03	1106	\$502.46
FRHC	ZOPM	JMDDCM13101008111413	2010/10/08	1010	\$1,542.56
FRHC	ZOPM	JMDDCM13101014100124	2010/10/14	1010	\$5,008,989.76
FRHC	ZOPM	JMDDCM13101020104718	2010/10/20	1010	\$22.15
FRHC	ZOPM	JMDDCM13101025102430	2010/10/25	1010	\$6,540,763.28
FRHC	ZOPM	JMDDCM13101103091040	2010/11/03	1011	\$502.30
FRHC	ZOPM	JMDDCM13101119160517	2010/11/19	1011	\$35,014,699.23
FRHC	ZOPM	JMDDCM13101203070555	2010/12/03	1012	\$502.30
FRHC	ZOPM	JMDDCM13101214084401	2010/12/14	1012	\$16,446.09
FRHC	ZOPM	JMDDCM13110105100349	2011/01/05	1101	\$19,902.30
FRHC	ZOPM	JMDDCM13110110104702	2011/01/10	1101	\$1,542.55
FRHC	ZOPM	JMDDCM13110125094106	2011/01/25	1101	\$62,320.78
FRHC	ZOPM	JMDDCM13110203105743	2011/02/03	1102	\$502.31
FRHC	ZOPM	JMDDCM13110308065544	2011/03/08	1103	\$9,538.82
FRHC	ZOPM	JMDDCM13110314134046	2011/03/15	1103	\$1,560,523.93
FRHC	ZOPM	JMDDCM13110405083252	2011/04/05	1104	\$49,227.93
FRHC	ZOPM	JMDDCM13110408115330	2011/04/08	1104	\$176,048.99
FRHC	ZOPM	JMDDCM13110414094705	2011/04/14	1104	\$1,671.96
FRHC	ZOPM	JMDDCM13110504115507	2011/05/04	1105	\$502.30
FRHC	ZOPM	JMDDCM13110509114459	2011/05/09	1105	\$800,250.00
FRHC	ZOPM	JMDDCM13110620122917	2011/06/20	1106	\$26,979.00
FRHC	ZOPM	JMDDCM13110705081751	2011/07/05	1107	\$153,237.36
FRHC	ZOPM	JMDDCM13110714082411	2011/07/14	1107	\$1,542.55
FRHC	ZOPM	JMDDCM13110803075811	2011/08/03	1108	\$502.46

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
 FMIS DEPT MANAGEMENT MODULE
 SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
 FRMA, FRMB, FRMC AND FRMD
 FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
---	-----	-----	-----	---	-----
FRHC	ZOPM	JMDDCM13110808092824	2011/08/08	1108	\$129.40
FRHC	ZOPM	JMDDCM13110906112953	2011/09/06	1109	\$1,948,284.29
FRHC	ZOPM	JMDDCM13110914074938	2011/09/14	1109	\$129.40
COA: FRHC					\$53,035,271.88
PAYEE: ZOPM					\$53,035,271.88
FRHC	ZRRB	JMDDCM13110620122917	2011/06/20	1106	\$9,622.40
FRHC	ZRRB	JMDDCM13110914074938	2011/09/14	1109	\$467.34
COA: FRHC					\$10,089.74
PAYEE: ZRRB					\$10,089.74
FRHC	ZSSA	JMDDCM13110309154444	2011/03/09	1103	\$614.98
COA: FRHC					\$614.98
PAYEE: ZSSA					\$614.98
TOTAL					\$1,950,153,789.94

Attachment D6

FY 2011 HHS/OIG Audit Disallowances – Recovered - Medicaid

TABLE I (C)
 October 2010 - March 2011

PROGRAM: Medicaid

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
1. A-01-02-00016	A	359,994	0		\$4,952,453
2. A-01-07-00013	B	7,740,799	0		\$4,244,583
3. A-01-08-00014	B	6,368	0	03/18/2011	\$0
4. A-01-10-00006	B	80,532	0	03/01/2011	\$0
5. A-01-10-00010	B	35,405	0	03/01/2011	\$0
6. A-02-06-01006	A	7,984,148	0	10/30/2010	\$0
7. A-02-06-01028	A	4,048,795	0	11/01/2010	\$0
8. A-02-09-93793	A	2,747,555	0	10/30/2010	\$0
*9. A-02-98-01015	B	0	0		\$0
10. A-03-03-00220	A	912,796	0		\$0
11. A-04-06-00026	A	672,386	0		\$0
12. A-04-10-06125	B	70	0		\$2,515
13. A-05-05-00059	A	3,759,338	0		\$0
14. A-05-07-00023	A	301,001	0	02/04/2011	\$0
15. A-05-08-00025	A	4,780	0		\$99,270
16. A-05-09-00103	B	423,850	0		\$896,281
17. A-05-10-00013	B	368,094	0		\$0
18. A-05-10-00061	B	2,198,100	0		\$0
19. A-05-10-12277	A	1,690,192	0	10/01/2010	\$0
20. A-05-10-14032	B	356,431	0		\$0
21. A-06-05-82262	A	31,588	0	02/15/2011	\$0
*22. A-06-07-00040	B	0	0		\$0
*23. A-06-07-00041	B	0	0		\$0
24. A-06-07-00108	A	249,671	0		\$36,756
25. A-06-07-88133	A	274	0	02/15/2011	\$0
26. A-06-09-00065	A	11,355	0		\$0
27. A-06-09-00102	A	37,627	0	01/26/2011	\$0
28. A-06-09-91079	A	9,967	0	02/11/2011	\$0
29. A-06-10-13234	A	941	0	02/11/2011	\$0
30. A-06-10-13574	A	7,810	0		\$0
31. A-07-05-03066	A	525,249	0		\$0
32. A-07-09-01077	B	36,761	0		\$0
33. A-07-09-02755	A	43,487	0		\$0
34. A-07-09-02756	A	50,774	0		\$0
35. A-07-09-91078	A	29,129	0		\$0
36. A-07-10-04162	B	239,637	0		\$0
37. A-07-10-13406	A	55,933	0		\$0
38. A-07-10-95479	A	617	0		\$0
39. A-09-08-89149	A	1,748	0	02/09/2011	\$0
40. A-09-10-13579	B	2,475,000	0		\$275,000

TABLE I (C)
October 2010 - March 2011

PROGRAM: Medicaid

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
41. A-10-09-92390	A	4,385	0		\$0
42. A-10-10-13508	B	7,916,399	0		\$0
43. A-10-10-13534	B	5,892	0		\$3,368
44. A-10-10-13571	B	158,262	0		\$275,438
44 AUDITS FOR A TOTAL OF:		\$45,583,140	\$0		

* - Zero CMS OCD Amount

TABLE I (C)
 April 2011 - September 2011

PROGRAM: Medicaid

<u>AUDIT NUMBER</u>	<u>CATEGORY A, B</u>	<u>COLLECTED</u>	<u>WRITTENOFF</u>	<u>CLOSED DT</u>	<u>BALANCE</u>
1. A-01-04-00006	A	86,645,347	0	09/28/2011	\$0
2. A-01-06-00007	B	5,092,735	0	09/28/2011	\$0
3. A-01-09-00011	A	1,339,349	0		\$0
4. A-02-06-01020	A	-1,955	0		\$0
5. A-02-08-01019	A	108,667	0		\$0
6. A-02-11-13447	B	13,249	0	07/01/2011	\$0
7. A-03-01-00225	A	3,948,532	0		\$0
8. A-03-96-00202	B	723,463	0	04/08/2011	\$0
9. A-04-07-07032	A	57,417	0		\$0
10. A-04-09-04041	B	1,283,037	0	08/16/2011	\$0
11. A-04-10-01092	B	541,513	0	07/21/2011	\$0
12. A-05-07-00081	A	388,695	0	08/16/2011	\$0
13. A-05-08-00064	A	4,883,723	0	09/22/2011	\$0
14. A-05-08-00067	A	427,445	0	07/06/2011	\$0
15. A-05-09-00049	B	1,124,978	0	06/06/2011	\$0
16. A-05-09-00073	A	91,315	0	05/18/2011	\$0
17. A-05-09-00083	B	2,586,522	0	06/14/2011	\$0
18. A-05-09-00102	A	14,645	0	07/08/2011	\$0
19. A-05-10-00035	B	320,774	0	06/08/2011	\$0
20. A-05-10-00053	B	869,273	0		\$0
*21. A-05-95-00062	B	0	0	08/31/2011	\$0
22. A-06-03-75545	A	143,783,502	0		\$95,855,667
23. A-06-07-00108	A	36,756	0	05/13/2011	\$0
24. A-06-08-00096	A	424,044	0	08/12/2011	\$0
25. A-06-09-00065	A	5,322	0		\$0
26. A-06-09-00089	A	6,360	0	08/16/2011	\$0
27. A-06-09-00105	A	23,099	0	07/08/2011	\$0
28. A-06-10-13359	A	496,763	0	04/08/2011	\$0
29. A-06-10-94874	A	5,393	0	08/23/2011	\$0
30. A-06-11-15653	B	35,782,824	0	05/24/2011	\$0
31. A-07-03-02011	A	4,613,714	0	04/27/2011	\$0
32. A-07-05-03062	A	671,759	0	07/16/2011	\$0
33. A-07-06-04067	A	3,324,269	0	04/12/2011	\$0
34. A-07-09-02751	A	63,284	0	07/01/2011	\$0
35. A-08-10-13193	B	72,344	0	06/21/2011	\$0
36. A-08-11-15275	B	83,792	0		\$0
37. A-09-09-00049	B	8,458,169	0	08/24/2011	\$0
38. A-09-10-95100	A	198,937	0	09/09/2011	\$0
38 AUDITS FOR A TOTAL OF:		\$308,509,055	\$0		

* - Zero CMS OCD Amount

Attachment D7

FY 2011 Payments to Relators

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH	COLCLAIM		PAYEE	DCOA	BOP ATY	
CDCS-0-081-004444682	2010/03/22	2010/03/22	0001	Southwood Psychiatri	CDCS	CDCS	NREQ	\$7,500.00
DAOG14101223101009	2010/12/27	1012		2009A50270001	43703	FRHR	PAE	
CDCS-0-160-004489700	2010/06/09	2010/06/09	0001	The Floating Hospita	CDCS	CDCS	NREQ	\$76,000.00
DAOG14101005130744	2010/10/06	1010		2010A58819001	600000	FRHR	NYS	
CDCS-0-237-004555563	2010/08/25	2010/08/25	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DAOG14101115174535	2010/11/16	1011		2010A21421001	A00022	FRHR	TXS	
CDCS-0-245-004557004	2010/09/02	2010/09/02	0001	Warren Hospital	CDCS	CDCS	NREQ	\$32,424.80
DAOG14101007102621	2010/10/08	1010		2008A20027001	C42517	FRHR	NJ	
CDCS-0-251-004557921	2010/09/08	2010/09/08	0001	Lakeland Regional Me	CDCS	CDCS	NREQ	\$145,261.77
DAOG14101007181437	2010/10/08	1010		2010A83612001	C42209	FRHR	NYW	
CDCS-0-252-004564359	2010/09/09	2010/09/09	0001	Decatur General Hosp	CDCS	CDCS	NREQ	\$47,065.62
DAOG14101007181640	2010/10/08	1010		2010A83552001	C42209	FRHR	NYW	
CDCS-0-252-004564359	2010/09/09	2010/09/09	0001	Decatur General Hosp	CDCS	CDCS	NREQ	\$47,065.63
DAOG14101007181640	2010/10/08	1010		2010A83552001	C42209	FRHR	NYW	
CDCS-0-252-004564372	2010/09/07	2010/09/09	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	\$6,729.30
DAOG14101007102410	2010/10/08	1010		2010A40934001	C42517	FRHR	NJ	
CDCS-0-257-004573977	2010/09/13	2010/09/14	0001	North Shore-LIJ Heal	CDCS	CDCS	NREQ	\$560,500.00
DAOG14101005131220	2010/10/06	1010		2010A83664001	600000	FRHR	NYS	
CDCS-0-265-004596952	2010/09/21	2010/09/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DAOG14101015145850	2010/10/18	1010		2009A77653001	C42715	FRHR	MIE	
CDCS-0-266-004597380	2010/09/22	2010/09/23	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	\$6,631.05
DAOG14101013173748	2010/10/14	1010		2009A55381001	C42447	FRHR	CIV	
CDCS-0-270-004597751	2010/09/21	2010/09/27	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DAOG14101015165619	2010/10/18	1010		2005A12855001	B43058	FRHR	MSN	
CDCS-0-272-004598558	2010/09/29	2010/09/29	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DAOG14101115174535	2010/11/16	1011		2010A21421001	A00022	FRHR	TXS	
CDCS-0-273-004598714	2010/09/30	2010/09/30	0001	Banks-Jackson-Commer	CDCS	CDCS	NREQ	\$54,000.00
DAOG14101013171043	2010/10/14	1010		2010A87981001	C42189	FRHR	GAN	
CDCS-0-273-004598730	2010/09/30	2010/09/30	0001	Regency Hospital Com	CDCS	CDCS	NREQ	\$131,250.00
DAOG14101007181858	2010/10/08	1010		2009A48710001	43684	FRHR	OHS	
CDCS-0-327-004327497	2009/11/23	2009/11/23	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	\$3,432.23
JMDDCM13101206102252	2010/12/07	1012		2010A11757001	A00024	FRHR	NJ	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH	COLCLAIM		PAYEE	DCOA	BOP ATY	
CDCS-1-003-004671799	2011/01/03	2011/01/03	0001	FINKE BRIAN	CDCS	CDCS	NREQ	\$5,389.00
DA0614110110105632	2011/01/11	1101		2010A58510001	G00000	FRHR	FLS	
CDCS-1-003-004671888	2011/01/03	2011/01/03	0001	Saint Barnabas Healt	CDCS	CDCS	2-02-20008-9	\$800,000.00
DA0614110110111339	2011/01/11	1101		2006A68384001	C42517	FRHR	NJ	
CDCS-1-004-004672222	2010/12/22	2011/01/04	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DA0614110124171456	2011/01/25	1101		2008A23772001	43626	FRHR	LAW	
CDCS-1-005-004672602	2011/01/04	2011/01/05	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110125172729	2011/01/26	1101		2008A31993001	C42359	FRHR	FLM	
CDCS-1-006-004672897	2011/01/05	2011/01/06	0001	Lake Erie Women's Ce	CDCS	CDCS	NREQ	\$135,000.00
DA0614110126152813	2011/01/27	1101		2011A22938001	G00000	FRHR	PAW	
CDCS-1-010-004673594	2011/01/10	2011/01/10	0001	Mylan Laboratories I	CDCS	CDCS	NREQ	\$10,500,000.00
DA0614110223123026	2011/02/24	1102		2011A21688001	A00025	FRHR	CIV	
CDCS-1-010-004673612	2011/01/10	2011/01/10	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$1,500.00
DA0614110126142434	2011/01/27	1101		2009A86382001	A00022	FRHR	TXS	
CDCS-1-010-004673624	2011/01/03	2011/01/10	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.07
DA0614110113173211	2011/01/14	1101		2009A22605001	C42289	FRHR	CAE	
CDCS-1-011-004674143	2011/01/11	2011/01/11	0001	ORPHAN MEDICAL INC.	CDCS	CDCS	NREQ	\$106,472.00
DA0614110125173804	2011/01/26	1101		2007A63832001	C42209	FRHR	NYE	
CDCS-1-013-004679084	2011/01/13	2011/01/13	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.42
DA0614110201150204	2011/02/02	1102		2010A27583001	G00000	FRHR	GAM	
CDCS-1-014-004679414	2011/01/07	2011/01/14	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110301141749	2011/03/02	1103		2011A17797001	G00000	FRHR	ID	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	(\$144,218.80)
DA0612110627144117	2011/06/24	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	\$144,218.80
DA0614110620151816	2011/06/21	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	\$144,218.80
DA0614110713181306	2011/07/14	1107		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	(\$144,218.80)
DA0612110627144117	2011/06/24	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	\$144,218.80
DA0614110620151816	2011/06/21	1106		2011A25346001	C42189	FRHR	WAW	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	\$144,218.80
DA0614110713181306	2011/07/14	1107		2011A25346001	C42189	FRHR	WAW	
CDCS-1-019-004683904	2011/01/18	2011/01/19	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110126130729	2011/01/27	1101		2010A86552001	G00000	FRHR	NJ	
CDCS-1-021-004685115	2011/01/21	2011/01/21	0001	St. Jude Medical, In	CDCS	CDCS	NREQ	\$2,640,000.00
JMDDCM13110325104547	2011/03/28	1103		2011A25945001	C42359	FRHR	MA	
CDCS-1-024-004685511	2011/01/24	2011/01/24	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$300,000.00
DA0614110202155520	2011/02/03	1102		2011A25966001	43841	FRHR	NYS	
CDCS-1-024-004685530	2011/01/21	2011/01/24	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0614110301143115	2011/03/02	1103		2009A77653001	C42715	FRHR	MIE	
CDCS-1-027-004686730	2011/01/26	2011/01/27	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110323132115	2011/03/24	1103		2008A31993001	C42359	FRHR	FLM	
CDCS-1-027-004686754	2011/01/19	2011/01/27	0001	Brusett Kent	CDCS	CDCS	9-02-00332-9	\$1,780.00
DA0614110224154740	2011/02/25	1102		2006A35996001	C42286	FRHR	CAE	
CDCS-1-027-004686754	2011/01/19	2011/01/27	0001	Brusett Kent	CDCS	CDCS	9-02-00332-9	\$985.00
DA0614110224154041	2011/02/25	1102		2006A35996001	C42287	FRHR	CAE	
CDCS-1-028-004686887	2011/01/28	2011/01/28	0001	MSO Washington, Inc.	CDCS	CDCS	NREQ	\$70,625.00
DA0614110224175913	2011/02/25	1102		2011A24104001	G00000	FRHR	WAW	
CDCS-1-028-004686906	2011/01/28	2011/01/28	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	\$20,528.00
DA0614110209114448	2011/02/10	1102		2008A48268001	C42656	FRHR	NJ	
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	(\$818,934.68)
DA0614110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS	
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	\$409,467.34
DA0614110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS	
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	\$818,934.68
DA0614110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS	
CDCS-1-031-004686984	2011/01/31	2011/01/31	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110223173755	2011/02/24	1102		2010A21421001	A00022	FRHR	TXS	
CDCS-1-031-004687061	2011/01/31	2011/01/31	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	\$36,855.00
DA0614110204165503	2011/02/07	1102		2002B02082001	B42027	FRHR	CAN	
CDCS-1-032-004687213	2011/01/25	2011/02/01	0001	Mermelstein Joseph	CDCS	CDCS	NREQ	\$154,000.00
DA0614110304160200	2011/03/07	1103		2011A26261001	G00000	FRHR	NYE	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-032-004687237	2011/02/01	2011/02/01	0001	Finke Brian	CDCS	CDCS	NREQ	\$315.19
JMDDCM13110311092212	2011/03/14	1103		2010A58510001	G00000	FRHR	FLS	
CDCS-1-032-004687238	2011/01/31	2011/02/01	0001	HASPEL ARTHUR	CDCS	CDCS	NREQ	\$62.50
DA0G14110304114449	2011/03/07	1103		2010A58510001	G00000	FRHR	FLS	
CDCS-1-032-004687243	2011/02/01	2011/02/01	0001	Fairview Family Heal	CDCS	CDCS	NREQ	\$3,225.84
DA0G14110401112428	2011/04/04	1104		2010A46369001	G00000	FRHR	TNM	
CDCS-1-033-004687746	2011/02/02	2011/02/02	0001	Inc. Complete Packag	CDCS	CDCS	NREQ	\$42,500.00
DA0G14110209165934	2011/02/10	1102		2011A28747001	G00000	FRHR	CAS	
CDCS-1-034-004688060	2011/02/02	2011/02/03	0001	Mylan Laboratories I	CDCS	CDCS	NREQ	\$119.54
DA0G14110223123026	2011/02/24	1102		2011A21688001	A00025	FRHR	CIV	
CDCS-1-035-004688245	2011/02/04	2011/02/04	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	\$11,535.34
DA0G14110224175725	2011/02/25	1102		2010A11757001	A00024	FRHR	NJ	
CDCS-1-038-004688466	2011/01/31	2011/02/07	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0G14110208173446	2011/02/09	1102		2005A12855001	B43058	FRHR	MSN	
CDCS-1-039-004688873	2011/01/31	2011/02/08	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0G14110301141749	2011/03/02	1103		2011A17797001	G00000	FRHR	ID	
CDCS-1-039-004688894	2011/02/02	2011/02/08	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DA0G14110223174155	2011/02/24	1102		2010A66637001	43707	FRHR	NJ	
CDCS-1-039-004688913	2011/02/08	2011/02/08	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.30
DA0G14110316155812	2011/03/17	1103		2010A27583001	G00000	FRHR	GAM	
CDCS-1-039-004689019	2011/01/26	2011/02/08	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DA0G14110224155918	2011/02/25	1102		2008A23772001	43626	FRHR	LAW	
CDCS-1-041-004692402	2011/02/10	2011/02/10	0001	Drew Medical, Inc.	CDCS	CDCS	NREQ	\$16,500.00
DA0G14110223174321	2011/02/24	1102		2010A05444001	A00024	FRHR	CIV	
CDCS-1-045-004694967	2010/12/21	2011/02/14	0001	Mason Mark	CDCS	CDCS	NREQ	\$1,755.50
DA0G14110316163059	2011/03/17	1103		2008A38042001	C42359	FRHR	FLM	
CDCS-1-045-004694969	2010/12/21	2011/02/14	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	\$1,760.43
DA0G14110316163514	2011/03/17	1103		2008A34807001	C42359	FRHR	FLM	
CDCS-1-046-004697871	2011/02/10	2011/02/15	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0G14110224180131	2011/02/25	1102		2009A22605001	C42289	FRHR	CAE	
CDCS-1-047-004699158	2011/02/15	2011/02/16	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0G14110224175417	2011/02/25	1102		2010A86552001	G00000	FRHR	NJ	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-049-004699970	2011/02/18	2011/02/18	0001	Jackson Michaelis	CDCS	CDCS	NREQ	\$18,900.00
DA0614110304164134	2011/03/07	1103		2011A30242001	C42717	FRHR	MOE	
CDCS-1-053-004700146	2011/02/18	2011/02/22	0001	Verizon	CDCS	CDCS	NREQ	\$13,725,000.00
DA0614110407181325	2011/04/08	1104		2011A29637001	C42209	FRHR	DC	
CDCS-1-054-004700757	2011/02/23	2011/02/23	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	\$19,687.50
DA0614110304163841	2011/03/07	1103		2010A35337001	A00024	FRHR	NJ	
CDCS-1-054-004700776	2011/02/22	2011/02/23	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$750.00
DA0614110304161834	2011/03/07	1103		2009A86382001	A00022	FRHR	TXS	
CDCS-1-056-004701738	2011/02/24	2011/02/25	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0614110301143115	2011/03/02	1103		2009A77653001	C42715	FRHR	MIE	
CDCS-1-059-004701881	2011/02/28	2011/02/28	0001	Atricure, Inc.	CDCS	CDCS	NREQ	\$20,738.00
DA0614110304155822	2011/03/07	1103		2010A27639001	C42447	FRHR	CIV	
CDCS-1-059-004701885	2011/02/28	2011/02/28	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110316160346	2011/03/17	1103		2010A21421001	A00022	FRHR	TXS	
CDCS-1-059-004701921	2011/02/25	2011/02/28	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110323132115	2011/03/24	1103		2008A31993001	C42359	FRHR	FLM	
CDCS-1-060-004702127	2011/03/01	2011/03/01	0001	Finke Brian	CDCS	CDCS	NREQ	\$315.77
JMDDCM13110311092212	2011/03/14	1103		2010A58510001	G00000	FRHR	FLS	
CDCS-1-060-004702159	2011/02/28	2011/03/01	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$8,580.21
DA0614110427103920	2011/04/28	1104		2009A77653001	C42715	FRHR	MIE	
CDCS-1-062-004703129	2011/03/03	2011/03/03	0001	Elan Pharmaceutical	CDCS	CDCS	NREQ	\$10,886,365.97
JMDDCM13110309164209	2011/03/10	1103		2011A27634001	C42329	FRHR	MA	
CDCS-1-062-004703160	2011/03/03	2011/03/03	0001	Warren Hospital	CDCS	CDCS	NREQ	\$33,580.73
JMDDCM13110309164647	2011/03/10	1103		2008A20027001	C42517	FRHR	NJ	
CDCS-1-063-004703215	2011/03/04	2011/03/04	0001	Innovative Resource	CDCS	CDCS	NREQ	\$890,745.56
DA0614110317175224	2011/03/18	1103		2011A35209001	43946	FRHR	CIV	
CDCS-1-063-004703235	2011/03/03	2011/03/04	0001	HASPEL ARTHUR	CDCS	CDCS	NREQ	\$62.50
JMDDCM13110325150824	2011/03/28	1103		2010A58510001	G00000	FRHR	FLS	
CDCS-1-066-004703466	2011/03/04	2011/03/07	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	\$6,571.29
DA0614110316154719	2011/03/17	1103		2009A55381001	C42447	FRHR	CIV	
CDCS-1-066-004703551	2011/02/25	2011/03/07	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110314154506	2011/03/15	1103		2005A12855001	B43058	FRHR	MSN	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-067-004703799	2011/03/07	2011/03/08	0001	Divine Imaging	CDCS	CDCS	NREQ	\$255,000.00
DA0614110420180521	2011/04/21	1104		2011A35814001	G00000	FRHR	CAS	
CDCS-1-067-004703806	2011/03/02	2011/03/08	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110316153543	2011/03/17	1103		2011A17797001	G00000	FRHR	ID	
CDCS-1-067-004703826	2011/03/02	2011/03/08	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DA0614110323132858	2011/03/24	1103		2010A66637001	43707	FRHR	NJ	
CDCS-1-067-004703881	2011/03/03	2011/03/08	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.07
DA0614110321134334	2011/03/22	1103		2009A22605001	C42289	FRHR	CAE	
CDCS-1-067-004703934	2011/02/23	2011/03/08	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.20
DA0614110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW	
CDCS-1-067-004703934	2011/02/23	2011/03/08	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.21
DA0614110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW	
CDCS-1-067-004703935	2011/02/23	2011/03/08	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DA0614110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW	
CDCS-1-069-004713845	2011/03/10	2011/03/10	0001	Kipper Tool Company	CDCS	CDCS	NREQ	\$42,500.00
DA0614110316155627	2011/03/17	1103		2011A38354001	G00000	FRHR	CAS	
CDCS-1-069-004713874	2011/03/10	2011/03/10	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	\$6,729.30
DA0614110323132510	2011/03/24	1103		2010A40934001	C42517	FRHR	NJ	
CDCS-1-069-004713880	2011/03/10	2011/03/10	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.74
DA0614110316155812	2011/03/17	1103		2010A27583001	G00000	FRHR	GAM	
CDCS-1-070-004720057	2011/03/11	2011/03/11	0001	Medline Industries	CDCS	CDCS	NREQ	\$23,375,000.00
DA0614110316160150	2011/03/17	1103		2011A39026001	G00001	FRHR	ILN	
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	(\$63,000.00)
DA0612110323115603	2011/03/22	1103		2011A35000001	G00001	FRHR	GAN	
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	\$63,000.00
DA0614110316154540	2011/03/17	1103		2011A35000001	G00001	FRHR	GAN	
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	\$63,000.00
DA0614110328171955	2011/03/29	1103		2011A35000001	G00001	FRHR	GAN	
CDCS-1-074-004735082	2011/03/15	2011/03/15	0001	Rex Hospital	CDCS	CDCS	NREQ	\$40,769.50
DA0614110322100006	2011/03/23	1103		2011A39020001	C42209	FRHR	NYW	
CDCS-1-075-004740833	2011/03/15	2011/03/16	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110407100258	2011/04/08	1104		2010A86552001	G00000	FRHR	NJ	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-076-004742723	2011/03/17	2011/03/17	0001	Stephan Namir	CDCS	CDCS	NREQ	\$4,041.72
DA0614110422143951	2011/04/25	1104		2011A37959001	C42715	FRHR	MIE	
CDCS-1-077-004742872	2011/03/17	2011/03/18	0001	Schaefer David	CDCS	CDCS	NREQ	\$53,105.87
DA0614110427115238	2011/04/28	1104		2011A37967001	C42715	FRHR	MIE	
CDCS-1-077-004742873	2011/03/18	2011/03/18	0001	Partners in Internal	CDCS	CDCS	NREQ	\$26,318.40
DA0614110427114245	2011/04/28	1104		2011A37935001	C42715	FRHR	MIE	
CDCS-1-077-004742877	2011/03/18	2011/03/18	0001	Rehman Muhammad	CDCS	CDCS	NREQ	\$8,698.84
JMDDCM13110325151432	2011/03/28	1103		2011A18273001	43722	FRHR	MIE	
CDCS-1-080-004743372	2011/03/18	2011/03/21	0001	Hartz Steven	CDCS	CDCS	NREQ	\$16,203.92
DA0614110427115445	2011/04/28	1104		2011A37955001	C42715	FRHR	MIE	
CDCS-1-082-004744540	2011/03/22	2011/03/23	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.80
DA0614110427103920	2011/04/28	1104		2009A77653001	C42715	FRHR	MIE	
CDCS-1-083-004744801	2011/03/23	2011/03/24	0001	North Texas Spine Ca	CDCS	CDCS	NREQ	\$28,538.12
DA0614110401110548	2011/04/04	1104		2011A39984001	C43066	FRHR	TXN	
CDCS-1-083-004744802	2011/03/11	2011/03/24	0001	CLINICAL NEUROSURGIC	CDCS	CDCS	NREQ	\$27,720.00
DA0614110401111437	2011/04/04	1104		2011A39984001	C43066	FRHR	TXN	
CDCS-1-083-004744803	2011/03/23	2011/03/24	0001	Stevens Gregory	CDCS	CDCS	NREQ	\$4,500.00
DA0614110427120218	2011/04/28	1104		2011A38066001	C42715	FRHR	MIE	
CDCS-1-083-004744804	2011/03/23	2011/03/24	0001	Leszkowitz David	CDCS	CDCS	NREQ	\$3,600.00
DA0614110427120347	2011/04/28	1104		2011A37988001	C42715	FRHR	MIE	
CDCS-1-083-004744805	2011/03/24	2011/03/24	0001	Adler Corrine	CDCS	CDCS	NREQ	\$5,352.12
DA0614110427120951	2011/04/28	1104		2011A37964001	C42715	FRHR	MIE	
CDCS-1-083-004744806	2011/03/24	2011/03/24	0001	Bogdan Carmen	CDCS	CDCS	NREQ	\$3,151.80
DA0614110427121208	2011/04/28	1104		2011A37962001	C42715	FRHR	MIE	
CDCS-1-087-004745289	2011/03/28	2011/03/28	0001	Finke Brian	CDCS	CDCS	NREQ	\$316.72
DA0614110406181818	2011/04/07	1104		2010A58510001	G00000	FRHR	FLS	
CDCS-1-088-004745442	2011/03/28	2011/03/29	0001	Zazaian John	CDCS	CDCS	NREQ	\$4,500.00
DA0614110505174037	2011/05/06	1105		2011A38072001	C42715	FRHR	MIE	
CDCS-1-088-004745458	2011/03/28	2011/03/29	0001	HASPEL ARTHUR	CDCS	CDCS	NREQ	\$62.50
DA0614110406181818	2011/04/07	1104		2010A58510001	G00000	FRHR	FLS	
CDCS-1-090-004746447	2011/03/31	2011/03/31	0001	Haber Corey	CDCS	CDCS	NREQ	\$4,500.00
DA0614110427121637	2011/04/28	1104		2011A41664001	C42715	FRHR	MIE	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-090-004746461	2011/03/31	2011/03/31	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
JMDDCM13110408162653	2011/04/11	1104		2010A21421001	A00022	FRHR	TXS	
CDCS-1-090-004746466	2011/03/31	2011/03/31	0001	Regency Hospital Com	CDCS	CDCS	NREQ	\$175,000.00
DA0G14110407170710	2011/04/08	1104		2009A48710001	43684	FRHR	OHS	
CDCS-1-091-004746647	2011/03/31	2011/04/01	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0G14110603142824	2011/06/06	1106		2008A31993001	C42359	FRHR	FLM	
CDCS-1-094-004746765	2011/04/01	2011/04/04	0001	Vertkin Alexander	CDCS	CDCS	NREQ	\$10,800.00
DA0G14110505173848	2011/05/06	1105		2011A41658001	C42715	FRHR	MIE	
CDCS-1-094-004746829	2011/04/04	2011/04/04	0001	ORPHAN MEDICAL INC.	CDCS	CDCS	NREQ	\$301,671.00
DA0G14110406182657	2011/04/07	1104		2007A63832001	C42209	FRHR	NYE	
CDCS-1-095-004747130	2011/03/23	2011/04/05	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DA0G14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	
CDCS-1-095-004747131	2011/03/23	2011/04/05	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.20
DA0G14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	
CDCS-1-095-004747131	2011/03/23	2011/04/05	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.21
DA0G14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	
CDCS-1-097-004748207	2011/04/07	2011/04/07	0001	Rikco International	CDCS	CDCS	NREQ	\$4,095,709.77
JMDDCM13110408162853	2011/04/11	1104		2011A45885001	G00001	FRHR	WIE	
CDCS-1-097-004748207	2011/04/07	2011/04/07	0001	Rikco International	CDCS	CDCS	NREQ	\$797,394.82
JMDDCM13110411075924	2011/04/12	1104		2011A45885001	43692	FRHR	WIE	
CDCS-1-097-004748267	2011/04/01	2011/04/07	0001	Saint Barnabas Healt	CDCS	CDCS	2-02-20008-9	\$800,000.00
DA0G14110418121023	2011/04/19	1104		2006A68384001	C42517	FRHR	NJ	
CDCS-1-098-004748447	2011/04/04	2011/04/08	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0G14110420175429	2011/04/21	1104		2009A22605001	C42289	FRHR	CAE	
CDCS-1-098-004748500	2011/04/05	2011/04/08	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0G14110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR	MSN	
CDCS-1-102-004750140	2011/04/06	2011/04/12	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$1,500.00
DA0G14110419150924	2011/04/20	1104		2010A66637001	43707	FRHR	NJ	
CDCS-1-102-004750392	2011/04/12	2011/04/12	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	\$36,426.00
DA0G14110420174818	2011/04/21	1104		2002B02082001	B42027	FRHR	CAN	
CDCS-1-103-004754016	2011/04/13	2011/04/13	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.90
DA0G14110419145343	2011/04/20	1104		2010A27583001	G00000	FRHR	GAM	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

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SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-108-004758499	2011/04/15	2011/04/18	0001	Cardinal Health, Inc	CDCS	CDCS	NREQ	\$380,000.00
DA0614110420175243	2011/04/21	1104		2011A44345001	G00001	FRHR	MOW	
CDCS-1-109-004759314	2011/04/15	2011/04/19	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110422141758	2011/04/25	1104		2011A17797001	G00000	FRHR	ID	
CDCS-1-109-004759327	2011/04/18	2011/04/19	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,250.00
DA0614110505174610	2011/05/06	1105		2010A86552001	G00000	FRHR	NJ	
CDCS-1-110-004760071	2011/04/20	2011/04/20	0001	Zazaian John	CDCS	CDCS	NREQ	\$2,737.03
DA0614110505174037	2011/05/06	1105		2011A38072001	C42715	FRHR	MIE	
CDCS-1-112-004760407	2011/04/12	2011/04/22	0001	Dartmouth Hitchcock	CDCS	CDCS	NREQ	\$334,440.00
DA0614110505174758	2011/05/06	1105		2011A50413001	A00025	FRHR	VT	
CDCS-1-112-004760434	2011/04/22	2011/04/22	0001	Kellum Medical Group	CDCS	CDCS	NREQ	\$250,000.00
DA0614110511174938	2011/05/12	1105		2011A42175001	G00001	FRHR	TXW	
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS	NREQ	(\$15,000.00)
DA0612110609111502	2011/06/07	1106		2011A41861001	G00001	FRHR	ILC	
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS	NREQ	\$15,000.00
DA0614110603125115	2011/06/06	1106		2011A41861001	G00001	FRHR	ILC	
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS	NREQ	\$15,000.00
JMDDCM13110617164449	2011/06/20	1106		2011A41861001	G00001	FRHR	ILC	
CDCS-1-112-004760523	2011/04/22	2011/04/22	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	\$30,840.00
DA0614110511175722	2011/05/12	1105		2008A48268001	C42656	FRHR	NJ	
CDCS-1-115-004760774	2011/04/25	2011/04/25	0001	CVS Caremark Corp	CDCS	CDCS	NREQ	(\$1,288,176.56)
DA0614110526134644	2011/05/27	1105		2011A50750001	G00001	FRHR	WIW	
CDCS-1-115-004760774	2011/04/25	2011/04/25	0001	CVS Caremark Corp	CDCS	CDCS	NREQ	\$1,288,176.56
DA0614110526134644	2011/05/27	1105		2011A50750001	G00001	FRHR	WIW	
CDCS-1-115-004760813	2011/04/22	2011/04/25	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0614110524165005	2011/05/25	1105		2009A77653001	C42715	FRHR	MIE	
CDCS-1-116-004761098	2011/04/21	2011/04/26	0001	Southwood Psychiatri	CDCS	CDCS	NREQ	\$7,500.00
DA0614110513172202	2011/05/16	1105		2009A50279001	43703	FRHR	PAE	
CDCS-1-116-004761165	2011/04/21	2011/04/26	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR	MSN	
CDCS-1-116-004761166	2011/04/21	2011/04/26	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR	MSN	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-117-004761390	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	\$216,986.00
DA0614110511180138	2011/05/12	1105		2011A51014001	A00025	FRHR	OKN	
CDCS-1-117-004761395	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	\$45,205.41
DA0614110518182817	2011/05/19	1105		2011A50439001	A00025	FRHR	OKW	
CDCS-1-117-004761395	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	\$45,205.42
DA0614110518182817	2011/05/19	1105		2011A50439001	A00025	FRHR	OKW	
CDCS-1-117-004761410	2011/04/27	2011/04/27	0001	Stevens Gregory	CDCS	CDCS	NREQ	\$1,274.23
DA0614110505173442	2011/05/06	1105		2011A38066001	C42715	FRHR	MIE	
CDCS-1-117-004761415	2011/04/27	2011/04/27	0001	CareSource	CDCS	CDCS	NREQ	\$102,555.07
DA0614110518182959	2011/05/19	1105		2011A23363001	G00001	FRHR	OHS	
CDCS-1-119-004761940	2011/04/29	2011/04/29	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110510143839	2011/05/11	1105		2010A21421001	A00022	FRHR	TXS	
CDCS-1-122-004762216	2011/05/02	2011/05/02	0001	Finke Brian	CDCS	CDCS	NREQ	\$318.99
DA0614110518183326	2011/05/19	1105		2010A58510001	G00000	FRHR	FLS	
CDCS-1-123-004762607	2011/05/03	2011/05/03	0001	Leszkowitz David	CDCS	CDCS	NREQ	\$966.33
DA0614110511175228	2011/05/12	1105		2011A37988001	C42715	FRHR	MIE	
CDCS-1-124-004763237	2011/05/03	2011/05/04	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110518182525	2011/05/19	1105		2008A31993001	C42359	FRHR	FLM	
CDCS-1-125-004763432	2011/05/05	2011/05/05	0001	Guthrie Patrick	CDCS	CDCS	NREQ	\$22,500.00
DA0614110518182630	2011/05/19	1105		2011A53456001	A00025	FRHR	CAC	
CDCS-1-126-004763625	2011/05/06	2011/05/06	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	\$11,467.52
DA0614110510143636	2011/05/11	1105		2010A11757001	A00024	FRHR	NJ	
CDCS-1-129-004764239	2011/05/06	2011/05/09	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.07
DA0614110518181732	2011/05/19	1105		2009A22605001	C42289	FRHR	CAE	
CDCS-1-130-004764524	2011/04/29	2011/05/10	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$13,220.34
DA0614110518183157	2011/05/19	1105		2011A25966001	43841	FRHR	NYS	
CDCS-1-130-004764528	2011/04/22	2011/05/10	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$1,407.75
DA0614110603143009	2011/06/06	1106		2011A17797001	G00000	FRHR	ID	
CDCS-1-130-004764607	2011/05/09	2011/05/10	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$750.00
DA0614110519183349	2011/05/20	1105		2009A86382001	A00022	FRHR	TXS	
CDCS-1-130-004764728	2011/04/27	2011/05/10	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DA0614110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-130-004764729	2011/04/27	2011/05/10	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.20
DA0614110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	
CDCS-1-130-004764729	2011/04/27	2011/05/10	0001	Davis Janice	CDCS	CDCS	NREQ	\$27.21
DA0614110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW	
CDCS-1-131-004767377	2011/05/10	2011/05/11	0001	Drew Medical, Inc.	CDCS	CDCS	NREQ	\$16,500.00
DA0614110526141447	2011/05/27	1105		2010A05444001	A00024	FRHR	CIV	
CDCS-1-133-004772398	2011/05/13	2011/05/13	0001	Arete Sleep, LLC	CDCS	CDCS	NREQ	\$107,250.00
DA0614110621163711	2011/06/22	1106		2011A46823001	G00000	FRHR	AZ	
CDCS-1-133-004772422	2011/05/13	2011/05/13	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$323.70
DA0614110519183538	2011/05/20	1105		2010A27583001	G00000	FRHR	GAM	
CDCS-1-137-004774716	2011/05/16	2011/05/17	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,450.00
DA0614110526145043	2011/05/27	1105		2010A86552001	G00000	FRHR	NJ	
CDCS-1-143-004776606	2011/05/20	2011/05/23	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.80
JMDDCM13110617155334	2011/06/20	1106		2009A77653001	C42715	FRHR	MIE	
CDCS-1-143-004776638	2011/05/23	2011/05/23	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	\$201,264.00
DA0614110603142212	2011/06/06	1106		2008A48268001	C42656	FRHR	NJ	
CDCS-1-143-004776638	2011/05/23	2011/05/23	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	\$46,575.12
DA0614110627165759	2011/06/28	1106		2008A48268001	C42656	FRHR	NJ	
CDCS-1-144-004776949	2011/05/19	2011/05/24	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$26,440.68
DA0614110526135110	2011/05/27	1105		2011A25966001	43841	FRHR	NYS	
CDCS-1-144-004776982	2011/05/17	2011/05/24	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DA0614110603142400	2011/06/06	1106		2010A66637001	43707	FRHR	NJ	
CDCS-1-144-004777004	2011/05/24	2011/05/24	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	\$19,687.50
DA0614110603142508	2011/06/06	1106		2010A35337001	A00024	FRHR	NJ	
CDCS-1-145-004777768	2011/05/24	2011/05/25	0001	City of Plano	CDCS	CDCS	NREQ	\$46,116.26
DA0614110707161222	2011/07/08	1107		2011A56008001	43722	FRHR	TXN	
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	(\$28,100.54)
DA0612110609111502	2011/06/08	1106		2011A53254001	G00001	FRHR	NYS	
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	(\$28,100.54)
DA0612110623113128	2011/06/22	1106		2011A53254001	G00001	FRHR	NYS	
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	\$28,100.54
DA0614110603142654	2011/06/06	1106		2011A53254001	G00001	FRHR	NYS	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	\$28,100.54
DA0614110628161028	2011/06/29	1106		2011A53254001	G00001	FRHR	NYS	
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	\$28,100.54
JMDDCM13110617152359	2011/06/20	1106		2011A53254001	G00001	FRHR	NYS	
CDCS-1-151-004778290	2011/05/31	2011/05/31	0001	Atricure, Inc.	CDCS	CDCS	NREQ	\$20,738.00
DA0614110609113508	2011/06/10	1106		2010A27639001	C42447	FRHR	CIV	
CDCS-1-152-004778874	2011/05/31	2011/06/01	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110623121550	2011/06/24	1106		2008A31993001	C42359	FRHR	FLM	
CDCS-1-152-004778950	2011/05/25	2011/06/01	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110711125448	2011/07/12	1107		2005A12855001	B43058	FRHR	MSN	
CDCS-1-153-004779374	2011/06/01	2011/06/02	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
JMDDCM13110617160155	2011/06/20	1106		2010A21421001	A00022	FRHR	TXS	
CDCS-1-154-004779653	2011/05/31	2011/06/03	0001	Woodhaven Pharmacy S	CDCS	CDCS	NREQ	\$95,500.00
DA0614110623122427	2011/06/24	1106		2011A12617001	C42359	FRHR	MD	
CDCS-1-154-004779663	2011/06/02	2011/06/03	0001	Finke Brian	CDCS	CDCS	NREQ	\$319.72
DA0614110615160211	2011/06/16	1106		2010A58510001	G00000	FRHR	FLS	
CDCS-1-154-004779689	2011/05/25	2011/06/03	0001	Trinitas Regional Me	CDCS	CDCS	NREQ	\$73,124.93
DA0614110609180019	2011/06/10	1106		2010A14941001	A00024	FRHR	NJ	
CDCS-1-154-004779691	2011/05/31	2011/06/03	0001	Stokes Robert	CDCS	CDCS	NREQ	\$58,588.72
DA0614110609180247	2011/06/10	1106		2009A83150001	G00001	FRHR	MIW	
CDCS-1-154-004779732	2011/05/31	2011/06/03	0001	Warren Hospital	CDCS	CDCS	NREQ	\$33,580.73
DA0614110609175822	2011/06/10	1106		2008A20027001	C42517	FRHR	NJ	
CDCS-1-157-004780008	2011/06/03	2011/06/06	0001	Burke MD Robert	CDCS	CDCS	NREQ	\$600,000.00
DA0614110713150900	2011/07/14	1107		2011A57694001	G00001	FRHR	FLS	
CDCS-1-157-004780010	2011/06/06	2011/06/06	0001	City of Dallas	CDCS	CDCS	NREQ	\$617,500.00
JMDDCM13110617171246	2011/06/20	1106		2011A56000001	43722	FRHR	TXN	
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	(\$162,905.23)
DA0612110706110551	2011/07/05	1107		2011A59672001	G00001	FRHR	KYW	
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	\$162,905.23
DA0614110628155156	2011/06/29	1106		2011A59672001	G00001	FRHR	KYW	
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	\$162,905.23
DA0614110721174059	2011/07/22	1107		2011A59672001	G00001	FRHR	KYW	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS	NREQ	(\$89,375.00)
DA0612110628144759	2011/06/27	1106		2011A61403001	G00001	FRHR	MIE	
CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS	NREQ	\$89,375.00
DA0614110623112629	2011/06/24	1106		2011A61403001	G00001	FRHR	MIE	
CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS	NREQ	\$89,375.00
DA0614110708161655	2011/07/11	1107		2011A61403001	G00001	FRHR	MIE	
CDCS-1-161-004788696	2011/06/02	2011/06/10	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
JMDDCM13110617154752	2011/06/20	1106		2011A17797001	G00000	FRHR	ID	
CDCS-1-164-004790904	2011/06/13	2011/06/13	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	\$62,154.56
JMDDCM13110617153317	2011/06/20	1106		2010A40934001	C42517	FRHR	NJ	
CDCS-1-165-004795263	2011/06/14	2011/06/14	0001	Haber Corey	CDCS	CDCS	NREQ	\$1,884.28
DA0614110621101806	2011/06/22	1106		2011A41664001	C42715	FRHR	MIE	
CDCS-1-165-004795312	2011/06/13	2011/06/14	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$323.84
JMDDCM13110617153648	2011/06/20	1106		2010A27583001	G00000	FRHR	GAM	
CDCS-1-166-004810008	2011/06/14	2011/06/15	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110623113152	2011/06/24	1106		2010A86552001	G00000	FRHR	NJ	
CDCS-1-171-004819067	2011/06/14	2011/06/20	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0614110623114842	2011/06/24	1106		2009A22605001	C42289	FRHR	CAE	
CDCS-1-172-004819403	2011/06/21	2011/06/21	0001	Institute of Intern	CDCS	CDCS	NREQ	\$170,000.00
DA0614110718165148	2011/07/19	1107		2011A65232001	G00001	FRHR	NYS	
CDCS-1-172-004819440	2011/06/20	2011/06/21	0001	Rehman Muhammad	CDCS	CDCS	NREQ	\$6,000.00
DA0614110623114342	2011/06/24	1106		2011A18273001	43722	FRHR	MIE	
CDCS-1-173-004820109	2011/05/26	2011/06/22	0001	American Medical Res	CDCS	CDCS	NREQ	\$173,965.00
DA0614110628154100	2011/06/29	1106		2011A65034001	C43287	FRHR	NYE	
CDCS-1-174-004820282	2011/06/23	2011/06/23	0001	City of Richardson	CDCS	CDCS	NREQ	\$42,569.89
DA0614110707161605	2011/07/08	1107		2011A63699001	43722	FRHR	TXN	
CDCS-1-174-004820327	2011/06/22	2011/06/23	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.80
DA0614110707163831	2011/07/08	1107		2009A77653001	C42715	FRHR	MIE	
CDCS-1-174-004820333	2011/06/23	2011/06/23	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	\$6,541.41
DA0614110624135938	2011/06/27	1106		2009A55381001	C42447	FRHR	CIV	
CDCS-1-175-004820604	2011/06/24	2011/06/24	0001	City of University P	CDCS	CDCS	NREQ	\$8,671.24
JMDDCM13110715155354	2011/07/18	1107		2011A61841001	43722	FRHR	TXN	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-175-004820606	2011/06/23	2011/06/24	0001	City of Corpus Chris	CDCS	CDCS	NREQ	\$75,000.00
DA0614110707162009	2011/07/08	1107		2011A58307001	43722	FRHR	TXN	
CDCS-1-178-004820662	2011/06/16	2011/06/27	0001	Novo Nordisk	CDCS	CDCS	NREQ	\$1,789,053.51
DA0614110708162056	2011/07/11	1107		2011A66035001	600001	FRHR	MD	
CDCS-1-178-004820662	2011/06/16	2011/06/27	0001	Novo Nordisk	CDCS	CDCS	NREQ	\$1,789,053.52
DA0614110718163033	2011/07/19	1107		2011A66035001	600001	FRHR	MD	
CDCS-1-178-004820673	2011/06/27	2011/06/27	0001	eTel-RX, Inc.	CDCS	CDCS	NREQ	\$97,500.00
DA0614110707164244	2011/07/08	1107		2011A61939001	43903	FRHR	MIW	
CDCS-1-178-004820677	2011/06/24	2011/06/27	0001	City of Frisco	CDCS	CDCS	NREQ	\$31,878.75
DA0614110707163057	2011/07/08	1107		2011A58305001	43722	FRHR	TXN	
CDCS-1-179-004821236	2011/06/23	2011/06/28	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110711125448	2011/07/12	1107		2005A12855001	B43058	FRHR	MSN	
CDCS-1-180-004821637	2011/06/29	2011/06/29	0001	City of Celina	CDCS	CDCS	NREQ	\$5,126.49
DA0614110707162616	2011/07/08	1107		2011A64829001	43722	FRHR	TXN	
CDCS-1-180-004821640	2011/06/28	2011/06/29	0001	City of Mesquite	CDCS	CDCS	NREQ	\$64,296.88
DA0614110707163518	2011/07/08	1107		2011A60760001	43722	FRHR	TXN	
CDCS-1-180-004821682	2011/06/28	2011/06/29	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110708161323	2011/07/11	1107		2008A31993001	C42359	FRHR	FLM	
CDCS-1-181-004821837	2011/06/24	2011/06/30	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$13,220.34
DA0614110713150030	2011/07/14	1107		2011A25966001	43841	FRHR	NYS	
CDCS-1-181-004821838	2011/06/30	2011/06/30	0001	Rehman Muhammad	CDCS	CDCS	NREQ	\$2,527.83
DA0614110713150326	2011/07/14	1107		2011A18273001	43722	FRHR	MIE	
CDCS-1-181-004821849	2011/06/30	2011/06/30	0001	Finke Brian	CDCS	CDCS	NREQ	\$528.60
DA0614110713150700	2011/07/14	1107		2010A58510001	600000	FRHR	FLS	
CDCS-1-181-004821855	2011/06/30	2011/06/30	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110718164610	2011/07/19	1107		2010A21421001	A00022	FRHR	TXS	
CDCS-1-181-004821865	2011/06/30	2011/06/30	0001	Regency Hospital Com	CDCS	CDCS	NREQ	\$175,000.00
DA0614110718165603	2011/07/19	1107		2009A48710001	43684	FRHR	OHS	
CDCS-1-182-004822005	2011/06/30	2011/07/01	0001	City of North Richla	CDCS	CDCS	NREQ	\$37,325.00
DA0614110816162553	2011/08/17	1108		2011A67715001	43722	FRHR	TXN	
CDCS-1-182-004822023	2011/06/30	2011/07/01	0001	City of Desoto	CDCS	CDCS	NREQ	\$15,000.00
DA0614110707151607	2011/07/08	1107		2011A62023001	43722	FRHR	TXN	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-186-004822272	2011/07/05	2011/07/05	0001	Palm Business Supply	CDCS	CDCS	NREQ	\$12,150.00
DA0614110808161149	2011/08/09	1108		2011A67791001	G00000	FRHR	CAS	
CDCS-1-186-004822415	2011/06/29	2011/07/05	0001	HORIZON WEST HEALTHC	CDCS	CDCS	NREQ	\$750,838.24
DA0614110721174446	2011/07/22	1107		2006A71876001	C42996	FRHR	CAN	
CDCS-1-187-004822661	2011/06/30	2011/07/06	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110727151419	2011/07/28	1107		2011A17797001	G00000	FRHR	ID	
CDCS-1-188-004822938	2011/07/07	2011/07/07	0001	Lawler James	CDCS	CDCS	NREQ	\$4,200.00
DA0614110810132704	2011/08/11	1108		2011A68430001	A00024	FRHR	CIV	
CDCS-1-188-004823004	2011/07/07	2011/07/07	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$1,500.00
DA0614110718164753	2011/07/19	1107		2009A86382001	A00022	FRHR	TXS	
CDCS-1-189-004823323	2011/07/07	2011/07/08	0001	Gibbons Kathryn	CDCS	CDCS	NREQ	\$1,200.00
DA0614110810131735	2011/08/11	1108		2011A68467001	A00024	FRHR	CIV	
CDCS-1-193-004824779	2011/07/12	2011/07/12	0001	Community Hospital A	CDCS	CDCS	NREQ	\$43,799.00
DA0614110811171509	2011/08/12	1108		2011A69847001	C42209	FRHR	NYW	
CDCS-1-193-004824900	2011/07/06	2011/07/12	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.07
DA0614110829150028	2011/08/30	1108		2009A22605001	C42289	FRHR	CAE	
CDCS-1-194-004828069	2011/07/12	2011/07/13	0001	Lee Memorial Hospita	CDCS	CDCS	NREQ	\$13,962.50
DA0614110721175722	2011/07/22	1107		2011A69940001	C42209	FRHR	NYW	
CDCS-1-194-004828071	2011/07/12	2011/07/13	0001	Gulf Coast Medical C	CDCS	CDCS	NREQ	\$15,138.00
DA0614110721175213	2011/07/22	1107		2011A69691001	C42209	FRHR	NYW	
CDCS-1-194-004828072	2011/07/12	2011/07/13	0001	Cape Coral Hospital	CDCS	CDCS	NREQ	\$6,412.00
DA0614110721174928	2011/07/22	1107		2011A69659001	C42209	FRHR	NYW	
CDCS-1-194-004828073	2011/07/13	2011/07/13	0001	ST. JOHN'S MERCY HEA	CDCS	CDCS	NREQ	\$31,937.50
DA0614110721175454	2011/07/22	1107		2011A69603001	C42209	FRHR	NYW	
CDCS-1-194-004828089	2011/07/12	2011/07/13	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110727151145	2011/07/28	1107		2010A86552001	G00000	FRHR	NJ	
CDCS-1-195-004830610	2011/07/14	2011/07/14	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$323.46
DA0614110721175917	2011/07/22	1107		2010A27583001	G00000	FRHR	GAM	
CDCS-1-199-004834055	2011/07/11	2011/07/18	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110727151419	2011/07/28	1107		2011A17797001	G00000	FRHR	ID	
CDCS-1-200-004834520	2011/07/19	2011/07/19	0001	North Mississippi Me	CDCS	CDCS	NREQ	\$165,785.00
DA0614110727152259	2011/07/28	1107		2011A71797001	C42209	FRHR	NYW	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-200-004834544	2011/07/07	2011/07/19	0001	Chandler Katrina Lyn	CDCS	CDCS	NREQ	\$30.00
DA0614110727150321	2011/07/28	1107		2011A69836001	A00016	FRHR	TXW	
CDCS-1-202-004835728	2011/07/21	2011/07/21	0001	Zazaian John	CDCS	CDCS	NREQ	\$2,718.94
DA0614110811163332	2011/08/12	1108		2011A38072001	C42715	FRHR	MIE	
CDCS-1-203-004835992	2011/07/21	2011/07/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0614110805165127	2011/08/08	1108		2009A77653001	C42715	FRHR	MIE	
CDCS-1-203-004836087	2011/07/22	2011/07/22	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	\$35,998.00
DA0614110727151750	2011/07/28	1107		2002B02082001	B42027	FRHR	CAN	
CDCS-1-207-004836368	2011/07/26	2011/07/26	0001	CareSource	CDCS	CDCS	NREQ	\$102,555.07
DA0614110811154932	2011/08/12	1108		2011A23363001	A00026	FRHR	OHS	
CDCS-1-207-004836477	2011/07/01	2011/07/26	0001	Saint Barnabas Healt	CDCS	CDCS	2-02-20008-9	\$800,000.00
DA0614110805164825	2011/08/08	1108		2006A68384001	C42517	FRHR	NJ	
CDCS-1-207-004836500	2011/07/21	2011/07/26	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110805165729	2011/08/08	1108		2005A12855001	B43058	FRHR	MSN	
CDCS-1-208-004836803	2011/07/26	2011/07/27	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614110811155948	2011/08/12	1108		2008A31993001	C42359	FRHR	FLM	
CDCS-1-210-004837219	2011/07/29	2011/07/29	0001	Naushad Abdul	CDCS	CDCS	NREQ	\$20,369.96
JMDDCM13110822155233	2011/08/23	1108		2011A70875001	G00001	FRHR	MOE	
CDCS-1-210-004837249	2011/07/29	2011/07/29	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110811164332	2011/08/12	1108		2010A21421001	A00022	FRHR	TXS	
CDCS-1-213-004837450	2011/08/01	2011/08/01	0001	Holland Community Ho	CDCS	CDCS	NREQ	\$399.50
DA0614110811163630	2011/08/12	1108		2011A75321001	C42715	FRHR	MIW	
CDCS-1-213-004837455	2011/08/01	2011/08/01	0001	Mission Hospital	CDCS	CDCS	NREQ	\$131,250.00
DA0614110811171820	2011/08/12	1108		2011A71668001	C42209	FRHR	NYW	
CDCS-1-213-004837461	2011/08/01	2011/08/01	0001	Stevens Gregory	CDCS	CDCS	NREQ	\$1,265.83
DA0614110811162524	2011/08/12	1108		2011A38066001	C42715	FRHR	MIE	
CDCS-1-213-004837462	2011/07/29	2011/08/01	0001	Leszkowitz David	CDCS	CDCS	NREQ	\$959.95
DA0614110811161842	2011/08/12	1108		2011A37988001	C42715	FRHR	MIE	
CDCS-1-214-004837568	2011/08/02	2011/08/02	0001	Planned Parenthood o	CDCS	CDCS	NREQ	\$8,297.50
DA0614110810135647	2011/08/11	1108		2011A74135001	A00020	FRHR	WIE	
CDCS-1-214-004837622	2011/07/28	2011/08/02	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$13,220.25
DA0614110811164554	2011/08/12	1108		2011A25966001	43841	FRHR	NYS	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-214-004837672	2011/07/26	2011/08/02	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DA0G14110816162055	2011/08/17	1108		2010A66637001	43707	FRHR	NJ	
CDCS-1-217-004838867	2011/08/05	2011/08/05	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	\$11,399.70
DA0G14110816161823	2011/08/17	1108		2010A11757001	A00024	FRHR	NJ	
CDCS-1-220-004839263	2011/08/01	2011/08/08	0001	Chandler Katrina Lyn	CDCS	CDCS	NREQ	\$30.00
DA0G14110901125021	2011/09/02	1109		2011A69836001	A00016	FRHR	TXW	
CDCS-1-220-004839290	2011/07/28	2011/08/08	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0G14110811160720	2011/08/12	1108		2011A17797001	G00000	FRHR	ID	
CDCS-1-221-004840083	2011/08/05	2011/08/09	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0G14110829150028	2011/08/30	1108		2009A22605001	C42289	FRHR	CAE	
CDCS-1-224-004845636	2011/08/12	2011/08/12	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$323.35
DA0G14110926164547	2011/09/27	1109		2010A27583001	G00000	FRHR	GAM	
CDCS-1-227-004847809	2011/06/17	2011/08/15	0001	NOVO NORDISK INC	CDCS	CDCS	NREQ	\$180,859.78
DA0G14110817160724	2011/08/18	1108		2011A78809001	A00026	FRHR	NYE	
CDCS-1-229-004850506	2011/08/17	2011/08/17	0001	Holland Community Ho	CDCS	CDCS	NREQ	\$40,100.50
JMDDCM13110825161157	2011/08/26	1108		2011A75321001	C42715	FRHR	MIW	
CDCS-1-229-004850514	2011/08/16	2011/08/17	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0G14110921165434	2011/09/22	1109		2010A86552001	G00000	FRHR	NJ	
CDCS-1-230-004850677	2011/08/18	2011/08/18	0001	Drew Medical, Inc.	CDCS	CDCS	NREQ	\$16,500.00
JMDDCM13110826105007	2011/08/29	1108		2010A05444001	A00024	FRHR	CIV	
CDCS-1-235-004851272	2011/07/27	2011/08/23	0001	PYMA Medical	CDCS	CDCS	NREQ	\$5,766.00
DA0G14110926163000	2011/09/27	1109		2011A75078001	C42215	FRHR	KYE	
CDCS-1-235-004851321	2011/08/17	2011/08/23	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DA0G14110919182031	2011/09/20	1109		2010A66637001	43707	FRHR	NJ	
CDCS-1-235-004851366	2011/08/22	2011/08/23	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.80
DA0G14110919133441	2011/09/20	1109		2009A77653001	C42715	FRHR	MIE	
CDCS-1-236-004851926	2011/08/23	2011/08/24	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	\$19,687.50
DA0G14110919181817	2011/09/20	1109		2010A35337001	A00024	FRHR	NJ	
CDCS-1-238-004852284	2011/08/16	2011/08/26	0001	City of Rowlett	CDCS	CDCS	NREQ	\$22,209.73
DA0G14110901121628	2011/09/02	1109		2011A81841001	43722	FRHR	TXN	
CDCS-1-238-004852285	2011/08/16	2011/08/26	0001	City of Cedar Hill	CDCS	CDCS	NREQ	\$19,200.00
DA0G14110901124758	2011/09/02	1109		2011A81830001	43722	FRHR	TXN	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-238-004852286	2011/08/26	2011/08/26	0001	Stern Steven H.	CDCS	CDCS	NREQ	\$70,000.00
DA0614110901130257	2011/09/02	1109		2011A81412001	C42215	FRHR	KYW	
CDCS-1-242-004852790	2011/08/25	2011/08/30	0001	Young Adult Institut	CDCS	CDCS	NREQ	\$13,220.34
DA0614110912161026	2011/09/13	1109		2011A25966001	43841	FRHR	NYS	
CDCS-1-243-004853259	2011/08/31	2011/08/31	0001	TriWest Healthcare A	CDCS	CDCS	NREQ	\$426,397.26
DA0614110912160107	2011/09/13	1109		2011A82225001	C42996	FRHR	CAN	
CDCS-1-243-004853292	2011/08/31	2011/08/31	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110919153323	2011/09/20	1109		2010A21421001	A00022	FRHR	TXS	
CDCS-1-244-004853450	2011/09/01	2011/09/01	0001	Emory University	CDCS	CDCS	NREQ	\$7,843.00
DA0614110926164027	2011/09/27	1109		2011A82040001	G00001	FRHR	GAN	
CDCS-1-244-004853470	2011/08/31	2011/09/01	0001	Atricure, Inc.	CDCS	CDCS	NREQ	\$20,738.00
DA0614110908171913	2011/09/09	1109		2010A27639001	C42447	FRHR	CIV	
CDCS-1-244-004853474	2011/09/01	2011/09/01	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$750.00
DA0614110919151634	2011/09/20	1109		2009A86382001	A00022	FRHR	TXS	
CDCS-1-245-004853531	2011/08/29	2011/09/02	0001	Stevens Matthew	CDCS	CDCS	NREQ	\$250.00
DA0614110919180958	2011/09/20	1109		2011A17797001	G00000	FRHR	ID	
CDCS-1-245-004853588	2011/09/02	2011/09/02	0001	Warren Hospital	CDCS	CDCS	NREQ	\$50,227.64
DA0614110919162129	2011/09/20	1109		2008A20027001	C42517	FRHR	NJ	
CDCS-1-249-004853753	2011/08/29	2011/09/06	0001	Treehouse	CDCS	CDCS	NREQ	\$1,314.82
DA0614110919185317	2011/09/20	1109		2011A81679001	G00001	FRHR	TXW	
CDCS-1-249-004853753	2011/08/29	2011/09/06	0001	Treehouse	CDCS	CDCS	NREQ	\$1,314.84
DA0614110919185317	2011/09/20	1109		2011A81679001	G00001	FRHR	TXW	
CDCS-1-250-004854243	2011/08/31	2011/09/07	0001	UT Southwestern Medi	CDCS	CDCS	NREQ	\$200,000.00
DA0614110919181155	2011/09/20	1109		2011A84301001	G00001	FRHR	TXN	
CDCS-1-250-004854244	2011/09/06	2011/09/07	0001	Sandoz Inc.	CDCS	CDCS	NREQ	\$6,682,500.00
DA0614110927154410	2011/09/28	1109		2011A84107001	G00000	FRHR	CIV	
CDCS-1-250-004854248	2011/09/07	2011/09/07	0001	MEDSTAR VNS	CDCS	CDCS	NREQ	\$199,915.00
DA0614110919161435	2011/09/20	1109		2011A83674001	G00001	FRHR	VAE	
CDCS-1-251-004855694	2011/09/08	2011/09/08	0001	Catholic Family Serv	CDCS	CDCS	NREQ	(\$15,000.00)
DA0612110922102206	2011/09/21	1109		2011A83214001	G00001	FRHR	SD	
CDCS-1-251-004855694	2011/09/08	2011/09/08	0001	Catholic Family Serv	CDCS	CDCS	NREQ	\$15,000.00
DA0614110919180457	2011/09/20	1109		2011A83214001	G00001	FRHR	SD	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-251-004855725	2011/09/08	2011/09/08	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	\$62,154.56
DA0614110919175243	2011/09/20	1109		2010A40934001	C42517	FRHR	NJ	
CDCS-1-252-004858047	2011/09/09	2011/09/09	0001	AMERICARE	CDCS	CDCS	NREQ	\$61,607.14
DA0614110921175649	2011/09/22	1109		2011A83686001	G00001	FRHR	VAE	
CDCS-1-255-004858238	2011/09/12	2011/09/12	0001	Universal American C	CDCS	CDCS	NREQ	\$432,000.00
DA0614110919153618	2011/09/20	1109		2011A84246001	A00020	FRHR	WIE	
CDCS-1-255-004858241	2011/09/12	2011/09/12	0001	Haber Corey	CDCS	CDCS	NREQ	\$1,872.45
DA0614110926161905	2011/09/27	1109		2011A41664001	C42715	FRHR	MIE	
CDCS-1-256-004861331	2011/09/08	2011/09/13	0001	Janzen, Johnston & R	CDCS	CDCS	NREQ	\$774,450.00
DA0614110919181457	2011/09/20	1109		2011A80536001	G00001	FRHR	LAM	
CDCS-1-258-004889337	2011/09/15	2011/09/15	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$23,509.24
DA0614110926164547	2011/09/27	1109		2010A27583001	G00000	FRHR	GAM	
CDCS-1-259-004892532	2011/09/16	2011/09/16	0001	Select Medical Corpo	CDCS	CDCS	NREQ	\$1,350,000.00
DA0614110926163641	2011/09/27	1109		2011A77577001	C42359	FRHR	OHS	
CDCS-1-263-004893703	2011/09/14	2011/09/20	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0614110926162158	2011/09/27	1109		2009A22605001	C42289	FRHR	CAE	
CDCS-1-265-004894686	2011/09/15	2011/09/22	0001	Chandler Katrina Lyn	CDCS	CDCS	NREQ	\$30.00
DA0614110928162212	2011/09/29	1109		2011A69836001	A00016	FRHR	TXW	
CDCS-1-265-004894712	2011/09/21	2011/09/22	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110928164138	2011/09/29	1109		2010A86552001	G00000	FRHR	NJ	
CDCS-1-269-004895396	2011/09/23	2011/09/26	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	\$6,511.52
DA0614110927180040	2011/09/28	1109		2009A55381001	C42447	FRHR	CIV	
CDCS-1-274-004598825	2010/10/01	2010/10/01	0001	Christus Health	CDCS	CDCS	NREQ	\$194,197.00
DA0614101104100754	2010/11/05	1011		2010A87899001	A00025	FRHR	CAC	
CDCS-1-274-004598835	2010/10/01	2010/10/01	0001	Ball Memorial Hospit	CDCS	CDCS	NREQ	\$30,470.79
DA0614101015145236	2010/10/18	1010		2010A25252001	C42209	FRHR	NYW	
CDCS-1-274-004598835	2010/10/01	2010/10/01	0001	Ball Memorial Hospit	CDCS	CDCS	NREQ	\$30,470.80
DA0614101015145236	2010/10/18	1010		2010A25252001	C42209	FRHR	NYW	
CDCS-1-274-004598877	2010/10/01	2010/10/01	0001	Saint Barnabas Healt	CDCS	CDCS	2-02-20008-9	\$400,000.00
DA0614101007102859	2010/10/08	1010		2006A68384001	C42517	FRHR	NJ	
CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS	NREQ	(\$1,350.00)
DA0612101022133206	2010/10/15	1010		2010A86552001	G00000	FRHR	NJ	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

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SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614101013174314	2010/10/14	1010		2010A86552001	G00000	FRHR	NJ	
CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614101110170243	2010/11/12	1011		2010A86552001	G00000	FRHR	NJ	
CDCS-1-277-004599111	2010/09/28	2010/10/04	0001	Haught B. Douglas	CDCS	CDCS	NREQ	\$3,722.91
DA0614101018155337	2010/10/19	1010		2008A38330001	C42359	FRHR	FLM	
CDCS-1-278-004599538	2010/09/22	2010/10/05	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.18
DA0614101015151802	2010/10/18	1010		2008A23772001	43626	FRHR	LAW	
CDCS-1-279-004599994	2010/10/06	2010/10/06	0001	St. Dominic Hospital	CDCS	CDCS	NREQ	\$48,645.57
DA0614101015144746	2010/10/18	1010		2011A00351001	C42209	FRHR	NYW	
CDCS-1-279-004600060	2010/10/05	2010/10/06	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0614101018160023	2010/10/19	1010		2008A31993001	C42359	FRHR	FLM	
CDCS-1-281-004600925	2010/10/08	2010/10/08	0001	Allergan, Inc.	CDCS	CDCS	NREQ	\$19,378,200.82
DA0614101013181131	2010/10/14	1010		2010A86462001	A00017	FRHR	CIV	
CDCS-1-281-004600926	2010/10/08	2010/10/08	0001	Seton Medical Center	CDCS	CDCS	NREQ	\$107,883.64
DA0614101015145016	2010/10/18	1010		2010A84135001	C42209	FRHR	NYW	
CDCS-1-285-004601794	2010/10/08	2010/10/12	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	\$37,283.00
DA0614101015145535	2010/10/18	1010		2002B02082001	B42027	FRHR	CAN	
CDCS-1-286-004602461	2010/10/13	2010/10/13	0001	Tucson Orthopaedic I	CDCS	CDCS	NREQ	\$16,000.00
DA0614101021175103	2010/10/22	1010		2011A00457001	G00000	FRHR	AZ	
CDCS-1-286-004602465	2010/10/04	2010/10/13	0001	City of Clinton	CDCS	CDCS	NREQ	\$135,000.00
DA0614101018170032	2010/10/19	1010		2010A88111001	G00000	FRHR	IAS	
CDCS-1-286-004602545	2010/10/08	2010/10/13	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0614101018160355	2010/10/19	1010		2009A22605001	C42289	FRHR	CAE	
CDCS-1-287-004606871	2010/10/14	2010/10/14	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.46
DA0614101021171619	2010/10/22	1010		2010A27583001	G00000	FRHR	GAM	
CDCS-1-287-004606887	2010/10/13	2010/10/14	0001	Besler and Company	CDCS	CDCS	NREQ	\$16,041.57
DA0614101021172421	2010/10/22	1010		2008A40689001	42656	FRHR	NJ	
CDCS-1-288-004609156	2010/10/15	2010/10/15	0001	Presbyterian Orthopa	CDCS	CDCS	NREQ	\$55,813.85
DA0614101021172602	2010/10/22	1010		2011A00470001	C42209	FRHR	NYW	
CDCS-1-288-004609165	2010/10/14	2010/10/15	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	\$4,500.00
DA0614101025170744	2010/10/26	1010		2009A86382001	A00022	FRHR	TXS	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH	COLCLAIM		PAYEE	DCOA	BOP ATY	
CDCS-1-293-004612594	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS	NREQ	\$778,309.60
DA0G14101109140940	2010/11/10	1011	2011A03720001		C42359	FRHR	FLM	
CDCS-1-293-004612595	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS	NREQ	\$2,219,656.61
DA0G14101109173403	2010/11/10	1011	2011A03703001		43527	FRHR	FLM	
CDCS-1-293-004612597	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS	NREQ	\$2,530,286.61
DA0G14101109172934	2010/11/10	1011	2011A03689001		600000	FRHR	FLM	
CDCS-1-293-004612598	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS	NREQ	\$18,530,915.14
DA0G14101109181202	2010/11/10	1011	2011A03486001		C42359	FRHR	FLM	
CDCS-1-293-004612598	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS	NREQ	\$1,802,623.11
DA0G14101122155946	2010/11/23	1011	2011A03486001		C42359	FRHR	FLM	
CDCS-1-293-004612620	2010/10/15	2010/10/20	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0G14101110170243	2010/11/12	1011	2010A86552001		600000	FRHR	NJ	
CDCS-1-295-004613286	2010/10/21	2010/10/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0G14101104114702	2010/11/05	1011	2009A77653001		C42715	FRHR	MIE	
CDCS-1-300-004614258	2010/10/27	2010/10/27	0001	Simi Valley Hospital	CDCS	CDCS	NREQ	\$875,500.00
DA0G14110609175541	2011/06/10	1106	2011A05353001		600001	FRHR	CAC	
CDCS-1-301-004614584	2010/10/28	2010/10/28	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0G14101115174535	2010/11/16	1011	2010A21421001		A00022	FRHR	TXS	
CDCS-1-301-004614585	2010/10/28	2010/10/28	0001	Drew Medical, Inc.	CDCS	CDCS	NREQ	\$16,500.00
DA0G14101104102740	2010/11/05	1011	2010A05444001		A00024	FRHR	CIV	
CDCS-1-302-004614672	2010/10/28	2010/10/29	0001	ELA Medical, Inc.	CDCS	CDCS	NREQ	\$205,000.00
DA0G14101109175723	2010/11/10	1011	2011A06983001		600000	FRHR	CO	
CDCS-1-302-004614720	2010/10/28	2010/10/29	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DA0G14101123172150	2010/11/24	1011	2008A31993001		C42359	FRHR	FLM	
CDCS-1-302-004614742	2010/10/25	2010/10/29	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0G14101109175143	2010/11/10	1011	2005A12855001		B43058	FRHR	MSN	
CDCS-1-306-004615042	2010/10/28	2010/11/02	0001	ELA MEDICAL, INC.	CDCS	CDCS	NREQ	\$1,927,380.00
DA0G14101109180949	2010/11/10	1011	2011A07200001		600000	FRHR	FLS	
CDCS-1-306-004615164	2010/11/01	2010/11/02	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	\$20,704.00
DA0G14101109180645	2010/11/10	1011	2008A48268001		42656	FRHR	NJ	
CDCS-1-306-004615167	2010/10/28	2010/11/02	0001	Haught B. Douglas	CDCS	CDCS	NREQ	\$3,793.86
DA0G14101123172424	2010/11/24	1011	2008A38330001		C42359	FRHR	FLM	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-307-004615602	2010/10/28	2010/11/03	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$750.00
DAOG14101109175523	2010/11/10	1011		2010A66637001	43707	FRHR	NJ	
CDCS-1-308-004616041	2010/11/01	2010/11/04	0001	Mason Mark	CDCS	CDCS	NREQ	(\$2,068.72)
DAOG14101123184726	2010/11/24	1011		2008A38042001	C42359	FRHR	FLM	
CDCS-1-308-004616041	2010/11/01	2010/11/04	0001	Mason Mark	CDCS	CDCS	NREQ	\$2,068.72
DAOG14101123184726	2010/11/24	1011		2008A38042001	C42359	FRHR	FLM	
CDCS-1-308-004616042	2010/11/01	2010/11/04	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	(\$2,068.72)
DAOG14101123172705	2010/11/24	1011		2008A34807001	C42359	FRHR	FLM	
CDCS-1-308-004616042	2010/11/01	2010/11/04	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	\$2,068.72
DAOG14101123172705	2010/11/24	1011		2008A34807001	C42359	FRHR	FLM	
CDCS-1-309-004616239	2010/11/05	2010/11/05	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	\$11,603.17
DAOG14101109175320	2010/11/10	1011		2010A11757001	A00024	FRHR	NJ	
CDCS-1-313-004617520	2010/10/27	2010/11/09	0001	DAVIS, JR OTIS	CDCS	CDCS	NREQ	\$20.08
DAOG14101123172946	2010/11/24	1011		2008A23772001	43626	FRHR	LAW	
CDCS-1-316-004621937	2010/11/12	2010/11/12	0001	Ameritox LTD	CDCS	CDCS	NREQ	\$3,406,920.00
DAOG14101122160641	2010/11/23	1011		2011A09355001	G00000	FRHR	FLM	
CDCS-1-316-004621939	2010/11/12	2010/11/12	0001	Mid Atlantic Cardiolo	CDCS	CDCS	NREQ	\$925,000.00
DAOG14110104134539	2011/01/05	1101		2011A09031001	G00000	FRHR	MD	
CDCS-1-316-004621939	2010/11/12	2010/11/12	0001	Mid Atlantic Cardiolo	CDCS	CDCS	NREQ	\$925,000.00
DAOG14110110112332	2011/01/11	1101		2011A09031001	G00000	FRHR	MD	
CDCS-1-319-004623066	2010/11/15	2010/11/15	0001	GlaxoSmithKline	CDCS	CDCS	NREQ	\$97,290,667.00
DAOG14101122160937	2010/11/23	1011		2011A09901001	A00010	FRHR	MA	
CDCS-1-319-004623099	2010/11/15	2010/11/15	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$324.35
DAOG14101207162406	2010/12/08	1012		2010A27583001	G00000	FRHR	GAM	
CDCS-1-320-004626705	2010/11/16	2010/11/16	0001	B. Braun Medical Inc	CDCS	CDCS	NREQ	\$2,506,480.00
DAOG14101123155138	2010/11/24	1011		2011A08144001	43990	FRHR	FLS	
CDCS-1-321-004627601	2010/11/16	2010/11/17	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
JMDDCM13101206100632	2010/12/07	1012		2010A86552001	G00000	FRHR	NJ	
CDCS-1-326-004628378	2010/11/19	2010/11/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.80
DAOG14101123174032	2010/11/24	1011		2009A77653001	C42715	FRHR	MIE	
CDCS-1-327-004628592	2010/11/23	2010/11/23	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	\$19,687.50
JMDDCM13101202112511	2010/12/03	1012		2010A35337001	A00024	FRHR	NJ	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-327-004628626	2010/11/17	2010/11/23	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.07
JMDDCM13101202121727	2010/12/03	1012		2009A22605001	C42289	FRHR	CAE	
CDCS-1-334-004629889	2010/11/29	2010/11/30	0001	Corporation Gould Pa	CDCS	CDCS	NREQ	\$24,854.46
DAOG14110125175120	2011/01/26	1101		2011A13439001	G00000	FRHR	CAS	
CDCS-1-334-004629909	2010/11/29	2010/11/30	0001	Woodhaven Pharmacy S	CDCS	CDCS	NREQ	\$95,500.00
DAOG14101222173547	2010/12/23	1012		2011A12617001	C42359	FRHR	MD	
CDCS-1-334-004629923	2010/11/30	2010/11/30	0001	Atricure, Inc.	CDCS	CDCS	NREQ	\$20,738.00
JMDDCM13101203150102	2010/12/06	1012		2010A27639001	C42447	FRHR	CIV	
CDCS-1-334-004629925	2010/11/30	2010/11/30	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DAOG14110126161254	2011/01/27	1101		2010A21421001	A00022	FRHR	TXS	
CDCS-1-334-004629929	2010/11/23	2010/11/30	0001	Trinitas Regional Me	CDCS	CDCS	NREQ	\$73,124.93
JMDDCM13101206101759	2010/12/07	1012		2010A14941001	A00024	FRHR	NJ	
CDCS-1-335-004630407	2010/12/01	2010/12/01	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	\$6,729.30
DAOG14101222170350	2010/12/23	1012		2010A40934001	C42517	FRHR	NJ	
CDCS-1-335-004630442	2010/11/29	2010/12/01	0001	Mason Mark	CDCS	CDCS	NREQ	\$2,068.72
DAOG14101208171306	2010/12/09	1012		2008A38042001	C42359	FRHR	FLM	
CDCS-1-335-004630443	2010/11/29	2010/12/01	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	\$2,068.72
DAOG14110323132713	2011/03/24	1103		2008A34807001	C42359	FRHR	FLM	
CDCS-1-335-004630452	2010/11/30	2010/12/01	0001	Cabrini Medical Cent	CDCS	CDCS	NREQ	\$26,175.27
DAOG14101223101302	2010/12/27	1012		2007A43125001	C42172	FRHR	NYS	
CDCS-1-337-004630961	2010/12/03	2010/12/03	0001	Warren Hospital	CDCS	CDCS	NREQ	\$32,424.80
DAOG14110126153059	2011/01/27	1101		2008A20027001	C42517	FRHR	NJ	
CDCS-1-340-004631157	2010/12/03	2010/12/06	0001	Burkholder William	CDCS	CDCS	NREQ	\$190.00
DAOG14101222163510	2010/12/23	1012		2008A31993001	C42359	FRHR	FLM	
CDCS-1-341-004631456	2010/12/07	2010/12/07	0001	Greenville Hospital	CDCS	CDCS	NREQ	\$89,841.85
DAOG14101222165853	2010/12/23	1012		2011A13110001	C42209	FRHR	NYW	
CDCS-1-341-004631563	2010/11/24	2010/12/07	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	\$20.08
DAOG14110124171456	2011/01/25	1101		2008A23772001	43626	FRHR	LAW	
CDCS-1-341-004631617	2010/12/01	2010/12/07	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DAOG14101222172050	2010/12/23	1012		2005A12855001	B43058	FRHR	MSN	
CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	\$1,289,103.93
DAOG14110110132844	2011/01/11	1101		2011A14564001	C42209	FRHR	CIV	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	\$1,332,740.14
DA0614110110124926	2011/01/11	1101		2011A14564001	G00000	FRHR	CIV	
CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	\$1,332,740.15
DA0614110110124926	2011/01/11	1101		2011A14564001	G00000	FRHR	CIV	
CDCS-1-344-004642642	2010/12/10	2010/12/10	0001	Boehringer Ingelheim	CDCS	CDCS	NREQ	\$68,379,452.05
DA0614101221142956	2010/12/22	1012		2011A15810001	G00000	FRHR	MA	
CDCS-1-344-004642657	2010/12/10	2010/12/10	0001	Coffee Health Group	CDCS	CDCS	NREQ	\$59,153.32
DA0614101222165339	2010/12/23	1012		2011A13151001	C42209	FRHR	NYW	
CDCS-1-344-004642657	2010/12/10	2010/12/10	0001	Coffee Health Group	CDCS	CDCS	NREQ	\$59,153.33
DA0614101222165339	2010/12/23	1012		2011A13151001	C42209	FRHR	NYW	
CDCS-1-344-004642666	2010/12/10	2010/12/10	0001	Finke Brian	CDCS	CDCS	NREQ	\$5,000.00
DA0614101222173813	2010/12/23	1012		2010A58510001	G00000	FRHR	FLS	
CDCS-1-347-004643656	2010/12/06	2010/12/13	0001	Ortho One, LLC	CDCS	CDCS	NREQ	\$1,500.00
DA0614101222174806	2010/12/23	1012		2010A66637001	43707	FRHR	NJ	
CDCS-1-347-004643657	2010/12/10	2010/12/13	0001	Abbott Laboratories	CDCS	CDCS	NREQ	\$29,174,588.53
DA0614101222175048	2010/12/23	1012		2010A65179001	43990	FRHR	FLS	
CDCS-1-347-004643667	2010/12/13	2010/12/13	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	\$323.66
DA0614101222171826	2010/12/23	1012		2010A27583001	G00000	FRHR	GAM	
CDCS-1-349-004661984	2010/12/15	2010/12/15	0001	Apple Valley Medical	CDCS	CDCS	NREQ	\$35,100.00
DA0614110201144612	2011/02/02	1102		2011A16921001	G00000	FRHR	MN	
CDCS-1-349-004662033	2010/12/06	2010/12/15	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	\$777.08
DA0614101223101707	2010/12/27	1012		2009A22605001	C42289	FRHR	CAE	
CDCS-1-350-004662327	2010/12/15	2010/12/16	0001	Lucasti Christopher	CDCS	CDCS	NREQ	\$1,350.00
DA0614110113172920	2011/01/14	1101		2010A86552001	G00000	FRHR	NJ	
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	(\$695,151.95)
DA0612101229112321	2010/12/27	1012		2011A13957001	G00000	FRHR	CIV	
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	\$695,151.95
DA0614101222181240	2010/12/23	1012		2011A13957001	G00000	FRHR	CIV	
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	\$695,151.95
DA0614110106160711	2011/01/07	1101		2011A13957001	G00000	FRHR	CIV	
CDCS-1-354-004669054	2010/12/17	2010/12/20	0001	Rehman Muhammad	CDCS	CDCS	NREQ	(\$4,500.00)
DA0614110210152052	2011/02/11	1102		2011A18273001	43722	FRHR	MIE	

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER	MAILDATE	TRANSDATE	ITEM	DEBTOR NAME	AGENCY	RCOA	AGCYCLAIM	A
SUBCERTNO	PAYDATE	RPTMONTH		COLCLAIM	PAYEE	DCOA	BOP ATY	
CDCS-1-354-004669054	2010/12/17	2010/12/20	0001	Rehman Muhammad	CDCS	CDCS	NREQ	\$4,500.00
DA0614110210152052	2011/02/11	1102		2011A18273001	43722	FRHR	MIE	
CDCS-1-355-004669316	2010/12/10	2010/12/21	0001	Tarrant Acute Care P	CDCS	CDCS	NREQ	\$29,640.00
DA0614110104131357	2011/01/05	1101		2011A17971001	G00000	FRHR	TXN	
CDCS-1-356-004670193	2010/12/21	2010/12/22	0001	Dey, Inc.	CDCS	CDCS	NREQ	\$67,850,687.77
DA0614110104132104	2011/01/05	1101		2011A18813001	A00025	FRHR	CIV	
CDCS-1-356-004670196	2010/12/22	2010/12/22	0001	Aragon Office Suppli	CDCS	CDCS	NREQ	\$25,500.00
DA0614110103155443	2011/01/04	1101		2011A18126001	G00000	FRHR	CAS	
CDCS-1-356-004670224	2010/12/21	2010/12/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	\$370.81
DA0614110124161643	2011/01/25	1101		2009A77653001	C42715	FRHR	MIE	
CDCS-1-361-004670565	2010/12/24	2010/12/27	0001	HASPEL ARTHUR	CDCS	CDCS	NREQ	\$62.50
DA0614110110110825	2011/01/11	1101		2010A58510001	G00000	FRHR	FLS	
CDCS-1-361-004670654	2010/12/20	2010/12/27	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	\$400.00
DA0614110106155203	2011/01/07	1101		2005A12855001	B43058	FRHR	MSN	
CDCS-1-362-004670834	2010/12/27	2010/12/28	0001	Naushad Abdul	CDCS	CDCS	NREQ	\$24,000.00
DA0614110111164948	2011/01/12	1101		2011A20112001	G00000	FRHR	MOE	
CDCS-1-363-004671296	2010/12/28	2010/12/29	0001	The Institute of Sle	CDCS	CDCS	NREQ	\$340.29
DA0614110126161254	2011/01/27	1101		2010A21421001	A00022	FRHR	TXS	
CDCS-1-363-004671361	2010/12/28	2010/12/29	0001	HORIZON WEST HEALTHC	CDCS	CDCS	NREQ	\$515,474.98
DA0614110104132505	2011/01/05	1101		2006A71876001	C42996	FRHR	CAN	
CDCS-1-364-004671646	2010/12/29	2010/12/30	0001	Lakota Enterprises,	CDCS	CDCS	NREQ	\$27,200.00
DA0614110420175837	2011/04/21	1104		2011A20789001	G00000	FRHR	CAS	
CDCS-1-364-004671670	2010/12/30	2010/12/30	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	\$6,601.17
DA0614110104172219	2011/01/05	1101		2009A55381001	C42447	FRHR	CIV	
CDCS-1-364-004671672	2010/12/30	2010/12/30	0001	Regency Hospital Com	CDCS	CDCS	NREQ	\$131,250.00
DA0614110106140625	2011/01/07	1101		2009A48710001	43684	FRHR	OHS	

*TOTAL COA3 FRHR

\$419,484,575.61

TOTAL

\$419,484,575.61

Attachment E

Attachment E

As the chart below shows, in FY 2011, as a result of the Department of Justice and the Department of Health and Human Services' efforts, approximately \$4.1 billion was deposited with the Department of the Treasury and the Centers for Medicare and Medicaid Services, transferred to other Federal agencies administering health care programs, or paid to private persons during the fiscal year.

Total Transfers/Deposits by Recipient FY 2011	
Department of the Treasury	
Deposits to the Medicare Trust Funds, as required by HIPAA	
Gifts and Bequests	\$5,399
Amount Equal to Criminal Fines	\$1,195,736,438
Civil Monetary Penalties	\$16,495,458
Asset Forfeiture	\$22,401,515
Penalties and Multiple Damages	\$578,413,099
Subtotal	\$1,813,051,909
Centers for Medicare & Medicaid Services	
HHS/OIG Audit Disallowances – Recovered - Medicare	\$74,057,438
Restitution/Compensatory Damages	\$660,522,078
Subtotal*	\$734,579,516
Grand Total of Amounts Transferred to the Medicare Trust Funds	\$2,547,631,425
Restitution/Compensatory Damages to Federal Agencies	
TRICARE	\$74,423,629
Veteran's Administration	\$20,238,404
HHS/OIG Cost of Audits, Investigations and Compliance Monitoring	\$8,949,927
Office of Personnel Management	\$53,035,272
Other Agencies	\$11,276,161
Federal Share of Medicaid	\$599,911,275
HHS/OIG Audit Disallowances – Recovered - Medicaid	\$354,092,195
Subtotal	\$1,121,926,863
Relators' Payments**	\$419,484,976
TOTAL ***	\$4,089,043,264

* Restitution, compensatory damages, and recovered audit disallowances include returns to both the Medicare Hospital Insurance (Part A) Trust Fund and the Supplemental Medical Insurance (Part B) Trust Fund.

**These are funds awarded to private persons who file suits on behalf of the Federal government under the *qui tam* provisions of the False Claims Act, 31 U.S.C. § 3730(b).

***State funds are also collected on behalf of state Medicaid programs; only the Federal share of Medicaid funds transferred to CMS are represented here.

An explanation of each line item and the supporting documentation can be found below. Please note that no single financial system tracks all of the amounts reported in the Health Care Fraud Abuse and Control (HCFAC) Annual Report. Therefore some of the supporting documentation may have case information, however, not all will reference specific cases, but may use other identifying indicators that ensure that the amount is related to a health care fraud case, audit, or asset. The amounts for Civil Monetary Penalties, Penalties and Multiple Damages, Restitution/Compensatory Damages, and Federal Share of Medicaid are contained in one data set found in Attachment A2. Please note that the total found in A2 is \$125.2 million less than the total of the categories reflected in the FY 2011 HCFAC report. This is primarily due to timing delays between financial reporting systems and the recording and reporting between different federal agencies.

Gifts and Bequests - \$5,399 Neither the Department of Justice (DOJ) or the Department of Health and Human Services (HHS) tracks the amount of Gifts and Bequests that are deposited into the Medicare Trust Fund Account. The Trust fund is authorized to accept on behalf of the United States, money gifts and bequests made unconditionally to the Trust Fund, for the benefit of the Account or any activity financed through the Account. The Department of Treasury's Bureau of Public Debt (BPD) includes the amount of gifts and bequests in the Trust Fund's monthly reports. The FY 2011 final report can be found at:
<ftp://ftp.publicdebt.treas.gov/dfi/tfmb/dfifh0911.pdf>

Amount Equal to Criminal Fines - \$1,195,736,438 Criminal fines are collected by the Administrative Offices of the U.S. Courts, and are deposited into the Crime Victims Fund. The Courts report the amounts to each of the 93 U.S. Attorney's Offices (USAO), who track the collections. The Executive Office of the U.S. Attorneys aggregates the data from the 93 USAOs and, on a quarterly basis, reports the amounts to BPD. Per the HCFAC statute, BPD then transfers an equal amount to the Medicare Trust Fund. Please note that the criminal fines collected in FY 2011 may be a result of judgments that occurred prior to FY 2011. The supporting documentation for the FY 2011 Criminal Fines amount can be found in Attachment A1.

Civil Monetary Penalties - \$16,495,458 As part of settlements and judgments, defendants may be assessed civil monetary penalties as part of the agreement/judgment. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

Asset Forfeiture - \$22,401,515 DOJ has developed a statistical report, titled the Department of Justice Assets Forfeiture Fund -Health Care Fraud Forfeitures, that is responsive to the statutory requirements that amounts resulting from the forfeiture of property by reason of a health care offense shall be reported to the Bureau of Public Debt, so an equal amount can be transferred to the Medicare Trust Fund. The report mentioned above identifies the amount of monies deposited to DOJ's Assets Forfeiture Fund (AFF) related to health care fraud offenses as reported by the agencies that participate in the AFF. The forfeiture amount identified in the report is derived from data entered into the DOJ's Consolidated Asset Tracking System (CATS) by member agencies of the AFF. CATS is designed to track assets seized by federal law enforcement

agencies that are members of DOJ's AFF throughout the forfeiture life-cycle. The supporting documentation for the FY 2011 Asset Forfeiture amount can be found in Attachment A3.

Penalties and Multiple Damages - \$578,413,099 As part of settlements and judgments, defendants may be assessed penalties and multiple damages. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

HHS/OIG Audit Disallowances – Recovered – Medicare - \$74,057,438 The OIG Audit Disallowances amount is obtained from a standard report from the CMS Audit Tracking and Reporting System (ATARS) report Semi-Annual Reports Table I– Summary (OPDIV Centers for Medicare and Medicaid Services Management Action on Costs Disallowed in Inspector General Reports) Line C (i). The report contains the amounts listed in the tracking system for the dollar value of disallowed costs that were recovered through collection, offset, property in lieu of cash, or otherwise. This amount is reported semi-annually to the OIG as part of the semi-annual reconciliation CMS performs with the OIG and annually to the Department for the fiscal year end financial statements. Please note, the amounts contained in the report are reported by various CMS action officials to the Audit Team via audit clearing documents and quarterly Audit Status Follow-Up reports and then entered in ATARS. As such, the Audit team is not able to verify the amounts reported back to specific accounting systems as recoveries to the Medicare Trust Funds. On the date the recoveries are reported, the amounts agree to those reflected in ATARS. However, because ATARS is an audit tracking system and not an accounting system, the amounts reported for each reporting period do not remain static over time. The supporting documentation for the FY 2011 HHS/OIG Audit Disallowances – Recovered – Medicare can be found in Attachment A4.

Restitution/Compensatory Damages - \$660,522,078 As part of settlements and judgments, defendants may be required to pay restitution or compensatory damages. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

Restitution/Compensatory Damages to Federal Agencies - \$167,923,393 As part of settlements/judgments, Federal agencies can receive restitution for any damages to their health care programs. In addition, HHS/OIG can be reimbursed for the cost of their investigations. Each year, the annual HCFAC report highlights the three federal agencies that received the most restitution for the damages to their health care programs, as well as the amount remitted to HHS/OIG. All other federal agencies are consolidated into a single "Other Federal Agencies" line. The supporting documentation for the Restitution/Compensatory Damages to Federal Agencies can be found in Attachment A5.

Federal Share of Medicaid - \$599,911,275 As part of settlements and judgments, defendants may be required to reimburse the Federal Medicaid program for any damages or lost funds. The funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Federal Medicaid program. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

HHS/OIG Audit Disallowances – Recovered – Medicaid - \$354,092,195 The OIG Audit Disallowances amount is obtained from a standard report from the CMS Audit Tracking and Reporting System (ATARS) report Semi-Annual Reports Table I–Summary (OPDIV Centers for Medicare and Medicaid Services Management Action on Costs Disallowed in Inspector General Reports) Line C (i). The report contains the amounts listed in the tracking system for the dollar value of disallowed costs that were recovered through collection, offset, property in lieu of cash, or otherwise. This amount is reported semi-annually to the OIG as part of the semi-annual reconciliation CMS performs with the OIG and annually to the Department for the fiscal year end financial statements. Please note, the amounts contained in the report are reported by various CMS action officials to the Audit Team via audit clearing documents and quarterly Audit Status Follow-Up reports and then entered in ATARS. As such, the Audit team is not able to verify the amounts reported back to specific accounting systems as recoveries to the Medicare Trust Funds. On the date the recoveries are reported, the amounts agree to those reflected in ATARS. However, because ATARS is an audit tracking system and not an accounting system, the amounts reported for each reporting period do not remain static over time. The supporting documentation for the FY 2011 HHS/OIG Audit Disallowances – Recovered – Medicaid can be found in Attachment A6.

Relator Payments - \$419,484,976 These are funds awarded to persons or entities who file suits on behalf of the Federal government under the *qui tam* provisions of the False Claims Act, 31 U.S.C. § 3730(b). The supporting documentation for the FY 2011 Relator Payments can be found in Attachment A7.